



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

08 FEB 22 AM 8:36

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned

corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

KEC Power, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The name of the corporation is:

Hilltop Infrastructure, Inc.

3. The date of adoption of the amendment(s) was: February 7, 2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 2/13/08

Signed: [Signature]

Typed Name: Bret Moffett

Capacity: Secretary

Minutes of amendment
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
02/22/2008 05:00
CK: 134958 CT: 78384 BH: 1188794
1 0 38.00 = 38.00 AMEND PROF # 2

C 146358