

# *State of Idaho*

## **Department of State**

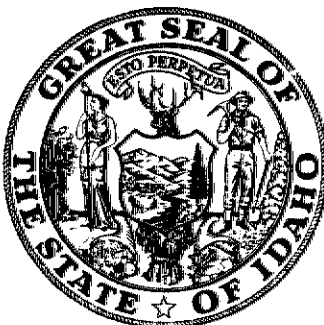
### **CERTIFICATE OF AMENDMENT OF**

**NORTHWEST HEATING AND AIR CONDITIONING, INC.  
File Number C 36652**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of NORTHWEST HEATING AND AIR CONDITIONING, INC. duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: April 24, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

NORTHWEST HEATING & AIR CONDITIONING, INC.

APR 24 4 09 PM '97

SECRETARY OF STATE  
STATE OF IDAHO

WE, the undersigned, being the President and Secretary of Northwest Heating & Air Conditioning, Inc., a Corporation organized and existing under the laws of the State of Idaho, do hereby certify that the Shareholders of the Corporation by their unanimous vote, as evidenced in writing in the records of the Corporation, have approved and declared on the 17th day of April, 1997, the adoption of the following Resolutions amending the Articles of Incorporation of this Corporation:

RESOLVED, that the Articles of Incorporation of this Corporation be amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V

The number of Directors of this Corporation shall not be less than one; provided, however, the number of Directors shall be fixed by the Shareholders at any annual meeting thereof."

The undersigned further certify that there existed five (5) shares outstanding, and a like number of shares were entitled to vote on this amendment and that a like number of shares voted for the amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seal of the Corporation as of this 17th day of April, 1997.

  
Frank J. Marturello, President

  
Linda Marturello, Secretary

IDAHO SECRETARY OF STATE  
DATE 04/24/1997  
0900 86394 2  
CK #: 13039 CUST# 22597  
AMEND PROF 1@ 30.00= 30.00

ARTICLES OF AMENDMENT - 1