



ARTICLES OF AMENDMENT (General Business)

2004 AUG 27 AM 9:35

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:

SEP 7 11:15
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ELECTRICAL WHOLESALE SUPPLY CO., 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:

- a. The number of authorized shares shall be increased from 10,000 authorized shares to 50,000 authorized shares to permit the issuance of shares as a share dividend.
- b. Modify the par designation of its stock from a stated par value of \$10 per share, to no par stock for its one class of stock, common stock.

3. The date of adoption of the amendment(s) was:
- August 12, 2004

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section ~~30-1-1002~~ 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.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: AUGUST 23, 2004Signed: Bart M DavisTyped Name: BART M DAVISCapacity: SECRETARY

g:\corpforms\starts of amendment
general business.pmd
Revised 10/2003

Web Form:

IDAHO SECRETARY OF STATE
09/07/2004 05:00
CK: 3763 CT: 2936 BH: 764841
1 @ 30.00 = 30.00 AMEND PROF # 2

FILED EFFECTIVE

C 33013