

FILED

99 APR 13 AM 9:11
STATE OF IDAHO

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

THE ELECTRIC COMPANY, INC.

ARTHUR B. NORTON and LYNNA A. NORTON hereby certify:

1. That they are the President and Secretary, respectively, of THE ELECTRIC COMPANY, an Idaho corporation.
INC.

2. The amendment of the articles adopted reads as follows:

"Resolved, that ARTICLE I of this corporation is amended to read in its entirety as follows:

'The name of the corporation shall be THE STORAGE COMPANY.' "

3. That the Common share holders of the corporation adopted and approved the amendment by resolution at a meeting held at the office of the corporation at 820 7TH ST NO, NAMPA, ID 83687, on the date shown below.

4. The number of shares of Common stock outstanding and entitled to vote on the amendment is 75. The number of shares of common stock voting in favor of the amendment was 75 with no shares voting against the amendment.

IN WITNESS WHEREOF, the undersigned have executed this certificate of Amendment on MARCH 31, 1999.


ARTHUR B. NORTON, President


LYNNA A. NORTON, Secretary

IDAHO SECRETARY OF STATE

04/13/1999 09:00
CK: 1138 CT: 102477 BH: 206670

1 @ 30.00 = 30.00 AMEND PROF # 2

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