



ARTICLES OF AMENDMENT (General Business)

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:

11 JUN -9 AM 10:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

GEM STATE ELECTRIC CO.

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:

ARTICLE III SECTION 2 NUMBER, TENURE AND QUALIFICATIONS

The number of directors of the Corporation shall be a minimum of one. Each director shall hold office until the next annual meeting of shareholders and until his/her successor shall have been elected and qualified. Directors need not be residents of the state of Idaho or shareholders of the Corporation.

3. The date of adoption of the amendment(s) was: June 7, 2011

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: 6-7-11

Signed: Jerry Finnegan

Typed Name: Jerry Finnegan

Capacity: Directors

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al business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
06/09/2011 05:00
CK: 1380 CT: 62935 BH: 1277624
1 @ 30.00 = 30.00 AMEND PROF # 2

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