



CERTIFICATE OF AMENDMENT
OF

ENERGY INCORPORATED

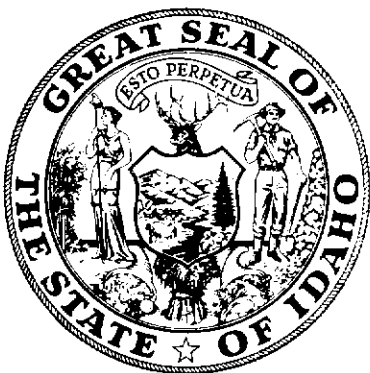
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ENERGY INCORPORATED

duly signed and verified 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 15** _____, 19 **83**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF ENERGY INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

I

That the name of the corporation is ENERGY INCORPORATED.

II

That, at special meeting of the Board of Directors of Energy Incorporated (the "Company") held April 4, 1983, by motions duly made and seconded, it was resolved that the Board of Directors recommend to the shareholders of the Company that the Articles of Incorporation of the Company be amended (i) to expand the purposes for which the Company was formed and (ii) to increase the total number of shares authorized to be issued by the Company, change the designation of such shares and decrease the par value of such shares.

III

That the annual meeting of the shareholders of the Company, duly called by notice, said notice setting forth the specific purpose of amending the Articles of Incorporation of the Company as hereinabove described, was held at the offices of the Company, One Energy Drive, City of Idaho Falls, County of Bonneville, State of Idaho, on April 4, 1983.

IV

That, at said meeting of the shareholders of the Company, the amendments to the Articles of Incorporation of the Company

referred to herein were duly proposed and adopted by the shareholders with a majority of the shareholders entitled to vote thereon voting for said amendments, either in person or by proxy. The number of shares outstanding and the number of shares entitled to vote on said amendments was 61,216, with 50,900 shares voted for and 0 shares voted against the first amendment expanding the purposes for which the Company was formed, and 50,900 shares voted for and 0 shares voted against the second amendment increasing the total number of authorized shares, changing the designation of such shares and decreasing the par value of such shares.

V

That, pursuant to said vote of the shareholders of the Company, the Articles of Incorporation of the Company shall be amended as follows:

Article "Second" of the Articles of Incorporation of the Company shall be deleted and the following shall be substituted in lieu thereof:

SECOND

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

Article "Fifth" of the Articles of Incorporation of the Company shall be amended by deleting paragraph "A" thereof and substituting, in lieu thereof, the following:

- A. The total number of shares which the corporation shall have authority to issue is 25,000,000 shares, all of which shall be common stock with a

par value of \$.20 per share. All of the capital stock of the corporation shall be held, sold, and paid for, at such times and in such a manner as the Board of Directors may from time to time determine, and as set forth in the By-laws of the corporation.

VI

That, as a result of the amendment of the Articles of Incorporation of the Company reducing the par value of the Company's common stock, the stated capital of the Company as of April 4, 1983, was reduced from \$612,160.00 to \$12,243.20.

Dated this 13th day of April, 1983.

ENERGY INCORPORATED

By William V. Botts, Jr.
William V. Botts, Jr.
Its President

By Norma G. Armstrong
Norma G. Armstrong
Its Secretary

STATE OF IDAHO)
 : ss.
County of Bonneville)

On this 13 day of April, 1983, before me, the undersigned Notary Public, personally appeared WILLIAM V. BOTTS, JR. and NORMA G. ARMSTRONG, known to me to be the President and Corporate Secretary of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal the day and year in this acknowledgement first above written.

Dana K. Sweet

Notary Public for State of Idaho
Residing at Idaho Falls, Idaho

STATE OF IDAHO)
 : ss.
County of Bonneville)

NORMA G. ARMSTRONG, being first duly sworn on oath,
deposes and says: That she is the Corporate Secretary of Energy
Incorporated; that she has read the foregoing Articles of Amend-
ment to the Articles of Incorporation of Energy Incorporated,
knows the contents thereof, and that the same is true as she
verily believes.

Norma G. Armstrong
Norma G. Armstrong

SUBSCRIBED AND SWORN to before me this 13 day of
April, 1983.

Dana K. Sweet

Notary Public for State of Idaho
Residing at Idaho Falls, Idaho