



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:

DEC 17 PM 2:23

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Power Systems Testing, 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.

- The text of each amendment is as follows:

- Article 1 is deleted in its entirety and replaced with the following:

Article 1 - Name of the Corporation

The name of the corporation is Power Testing and Energization, Inc. (the "Corporation").

- Article 6 is deleted in its entirety and replaced with the following:

Article 6 - Board of Directors

The board of directors shall consist of at least three (3) and no more than five (5) persons.

- The date of adoption of the amendment(s) was: 12/14/04

- 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: 12-17-04

Signed: Thomas Chandler

Typed Name: Thomas Chandler

Capacity: Incorporator

iforms/articles of amendment
al business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/17/2004 05:00
CK: 92104 CT: 1177 BH: 702327
1 @ 30.00 = 30.00 AMEND PROF # 2

Q 156307