

Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

FRANK L. CHAMBERLAIN
I, ~~FRANK L. CHAMBERLAIN~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

LOTT ELECTRIC COMPANY OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eleventh** day of **August** 19**68**, original articles of amendment, as provided by Section **30-306 and 30-307, Idaho Code**, changing corporate name to

FRANK'S ELECTRIC, INC.

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} recorded on ~~Form No. 1000~~ **Form No. 1000** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **18th** day of **August**, A. D., 19**68**.

Secretary of State

ARTICLES OF AMENDMENT OF LOTT ELECTRIC COMPANY OF KETCHUM,
CHANGING THE NAME OF THE CORPORATION TO PINK'S ELECTRIC, INC.

We, the undersigned, President and Secretary respectively of Pink's Electric, Inc., formerly Lott Electric Company of Ketchum, hereby certify that a special meeting of the shareholders of said company was held on the 8th day of August, 1968.

The following Resolution, amending the Articles of Incorporation, was duly and regularly adopted, to-wit:

BE IT RESOLVED that the Articles of Incorporation of Lott Electric Company of Ketchum be amended by the following additions and changes:

That Article I of the Articles of Incorporation be amended to read as follows:

NAME

The name of the corporation is Pink's Electric, Inc.

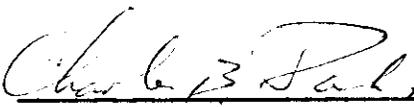
All outstanding voting shares of the corporation are duly cast in favor of the Resolutions.

IN WITNESS WHEREOF, we have set our hands and official seal of the Corporation this 8th day of August, 1968.

(CORPORATE SEAL)



President



Secretary

STATE OF IDAHO)
) ss.
County of Minidoka)

On this 8th day of August, 1968, before me, the undersigned Notary Public in and for said State, personally appeared William N. Lott and Charles B. Park, known to me to be the

President and Secretary respectively of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

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

(SEAL)



Notary Public
Residing at Rupert, Idaho
My Commission Expires: 9-1-70