

FILED EFFECTIVE



## ARTICLES OF AMENDMENT (General Business)

10 MAR -8 AM 8:25

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is:

Hilltop Infrastructure, 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.

2. The text of each amendment is as follows:

That the Corporation amend the Articles of Incorporation of Hilltop Infrastructure, Inc. by amending the  
Fourth Article to increase the amount of authorized shares from 10,000 shares (without par value) to 100,000  
shares (without par value).

3. The date of adoption of the amendment(s) was: February 24, 2010

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:

Signed:

Typed Name: Bret MoffettCapacity: Secretary

30amendarts of amendment  
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE

03/08/2010 05:00

CK: 161708 CT: 78384 BH: 1211459

1 @ 38.00 = 38.00 AMEND PROF # 2

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