

FILED EFFECTIVE

CERTIFICATE OF AMENDMENT

2007 MAY 16 AM 8:54

OF

ARTICLES OF INCORPORATION

SECRETARY OF STATE
STATE OF IDAHO

OF

POFF CONSTRUCTION, INC.

MICHAEL W. POFF hereby certifies:

1. That he is the President and Secretary of POFF CONSTRUCTION, INC., an Idaho corporation.

2. The amendment of the articles adopted reads as follows:

"Resolved, that ARTICLE I of this corporation is amended to read in its entirety as follows:

"The name of the corporation shall be IMPACT ELECTRIC, INC.."

3. That the Common shareholders of the corporation adopted and approved the amendment by resolution at a meeting held at the office of the corporation in, 109 Brady St, Council ID 83612, on the date shown below.

4. The number of shares of Common stock outstanding and entitled to vote on the amendment is 2,500. The number of shares of common stock voting in favor of the amendment was 2,500 with no shares voting against the amendment.

IN WITNESS WHEREOF, the undersigned have executed this certificate of Amendment on APRIL 26, 2007.



MICHAEL W. POFF, President and Secretary

IDAHO SECRETARY OF STATE
05/16/2007 05:00
CK: 1375 CT: 213441 BH: 1054206
1 @ 30.00 = 30.00 AMEND PROF # 2

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