



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

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:

MAR 21 3 37 PM '01

SECRETARY
STATE

1. The name of the corporation is: AUBERRY ENERGY, INC.

2. The text of each amendment is as follows:

Article 1: The name of the corporation is AEI, INC.

3. The date of adoption of the amendment(s) was: March 20, 2001

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was 2771

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
1.	2771	0

Customer Acct #:

(If using pre-paid account)

SECRETARY OF STATE

03/21/2001 09:00
CK: 93003 CT: 27665 DN: 386219

1 @ 38.00 = 38.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 78095

Dated: March 21, 2001

Signed by: Ronald C. Yanke
Its President

(Capacity of signer)