

FILED

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ARTICLES OF AMENDMENT

The undersigned, being the president and secretary of American Electric, Inc. do herewith, pursuant to the Idaho Business Corporation Act, adopt the following Articles of Amendment for the corporation.

1. AMENDMENT ADOPTED. The amendment adopted changed Article V to require one director who is:

Vardell Tait
P.O. Box 2292
Pocatello, Idaho 83206

2. DATE OF AMENDMENT. The amendment was adopted by the shareholders of the corporation on ^{Feb 26, 1998} January 5, 1998.

3. NUMBER OF SHARES OUTSTANDING. The corporation has One Thousand (1,000) shares of common stock authorized at no par value. The stock is all common stock and Four Hundred (400) shares of said common stock are actually issued

4. SHARES VOTED. All of the shares of stock issued were entitled to a vote on the amendment and the amendment passed by unanimous vote.

Executed in duplicate this 5 day of ^{Feb 26, 1998} January, 1998.


Vardell Tait, President



Mandi Tait Taylor, Secretary

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STATE OF IDAHO)
) SS
County of Bannock)

Vardell Tait, being first duly sworn on oath states: That he is the President of the above corporation; that he has read the foregoing Articles of Amendment and that the facts therein stated are true to the best of his knowledge and belief.


Vardell Tait

SUBSCRIBED AND SWORN to before me this 5th day of January, 1998

(SEAL) NOTARY PUBLIC
STATE OF IDAHO
THOMAS J. HOLMES
MY COMMISSION EXPIRES FEB. 18, 2000

NOTARY PUBLIC-STATE OF IDAHO
Commission Expires _____