

210



ARTICLES OF AMENDMENT (General Business)

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:

Baker Mechanical, 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:

President/Owner will change incorporation name to EarthLink Geothermal, Inc.

3. The date of adoption of the amendment(s) was: Sept. 6 2011

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: Sept. 6 2011Signed: Neil BakerTyped Name: Neil BakerCapacity: President/Owner

Form 12093342847
Articles of Amendment
for Business and Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
09/06/2011 05:00
CK: 777296 CT: 172899 BH: 1269315
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