

**FILED EFFECTIVE****2006 JUL -7 AM 10:39**  
**SECRETARY OF STATE**  
**STATE OF IDAHO**

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HIGHER POWER, INC.**

The undersigned hereby certifies that Section 1.1 of the Articles of Incorporation of Higher Power, Inc. (the "Corporation") was amended pursuant to the Idaho Business Corporation Act, to read in its entirety as follows:

"Section 1.1 Name. The name of the corporation is HP Holdings, Inc."


The foregoing amendment was duly approved by all of the shareholders and the Board of Directors of the Corporation.

I swear that the foregoing is true and accurate and I have the authority to sign this document on behalf of the Corporation.

Dated: June 3<sup>rd</sup>, 2006

  
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Ryan DeLuca, President

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IDAHO SECRETARY OF STATE   
07/07/2006 05:00  
CK: 051007 CT: 172099 BH: 963811  
1 @ 30.00 = 30.00 AMEND PROF # 4  
1 @ 20.00 = 20.00 EXPEDITE C # 5

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