



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:

2003 FEB 24 AM 10:03
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Critical Power Exchange Corporation

2. The text of each amendment is as follows:
Name change as follows:

Critical Power Exchange 1, Corp.

3. The date of adoption of the amendment(s) was: 02-20-03

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 1

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

Amended article	Shares for	Shares against
	1	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 02-20-03

Signed: *Luke Yetter*

Typed Name: Luke Yetter

Capacity: _____

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general business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
02/24/2003 05:00
CR: 21723 CT: 157985 BH: 664639
1 @ 30.00 = 30.00 AMEND PROF # 2

C114284