

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2009 JAN 20 PM 12:32

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BEARD ELECTRIC, 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:

At a corporate meeting held on January 2, 2009, by the Board of Directors & Shareholders of Beard Electric, Inc., Registration number C181046, it was resolved that the name of the business be changed to Beard Electric Company, in the State of Idaho and a new Federal EIN number be obtained for the new business entity in Idaho. The Amendment to the Articles of Organization was passed by a majority of the Directors and the name of Beard Electric, Inc. will be changed and now be identified as Beard Electric Company. The new name is to be applied to the previous state filing for Beard Electric, Inc. with the Idaho Secretary of State office.

It was also resolved and approved by the majority of Shareholders that these documents will use the expedite service with the Idaho Secretary of State office.

3. The date of adoption of the amendment(s) was: January 1, 2009

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: January 2, 2009

Signed: Cory W. Beard

Typed Name: Cory Beard

Capacity: Shareholder/Director

Handwritten
Amendment
Number and Date

C 181046

IDAHO SECRETARY OF STATE
01/20/2009 05:00
CK: 27655 CT: 233278 BN: 1153063
1 @ 30.00 = 30.00 AMEND PROF 02
1 @ 20.00 = 20.00 EXPEDITE C 03