



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:

11 APR -7 PM 1:49
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

H. E. Light 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:

Section VII of the Articles of Incorporation are amended to provide as follows:

The governing body of this corporation shall consist of a board of one director, who shall be elected annually as provided by the by-laws. The number of the Board of Directors may be changed from time to time as prescribed by the by-laws, but shall be not more than seven.

3. The date of adoption of the amendment(s) was: April 6th, 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: April 6, 2011

Signed: Gisela Light

Typed Name: Gisela Light

Capacity: President

iforms/State of amendment
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
04/07/2011 05:00
CK: 5330 CT: 5421 BH: 1268234
1 @ 30.00 = 30.00 AMEND PROF # 2

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