## State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

N.R.G. SYSTEMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of N.R.G. SYSTEMS, INC., changing the corporate name to NRG SYSTEMS, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 7, 1992



Pite of Enaveusa SECRETARY OF STATE

By Shery Annie

RECEIVED SEC. OF STATE

## AMENDED ARTICLES OF INCORPORATION

92 DEC 7 AM 8 38

 $\mathbf{OF}$ 

## NRG SYSTEMS, INC. PREVIOUSLY KNOWN AS N.R.G. SYSTEMS, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, do hereby amend the Articles of Incorporation of NRG SYSTEMS, Inc. as follows:

I.

Name Change: That on November 25, 1992, the Secretary of State accepted Articles of Incorporation of this organization under the name N.R.G. SYSTEMS, Inc. That the name shall be changed and is hereby changed to NRG SYSTEMS, INC.

II.

That the date of the adoption of this Amendment by the shareholders was the 4th day of December, 1992.

III.

That at the meeting of the shareholders, all shares of stock outstanding by the Corporation were cast in favor of the name change and amendment.

IV.

That all other terms of the original Articles of Incorporation shall remain the same.

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1 \*\* AMENDED ARTICLES OF INCORPORATION

Gary L. Cheney, President

Gary L. Cheney, President

Gary L. Cheney, Secretary

Gaky I. Cheney "Director"

Gary L. /Cheney "Shareholder"

STATE OF IDAHO ) )ss.
County of Washington )

I, the undersigned, a Notary Public, do hereby certify that on the 4th day of December, 1992, personally appeared before me GARY L. CHENEY, who, being by me first duly sworn, declared that he is the President of NRG SYSTEMS, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Weiser, Idaho My Commission expires: