



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

12 APR 16 AM 11:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hayes Fine Homes, 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:

The name of the corporation is: Energy Lock, Inc

The Current officers of the corporation are:

President: Lawrence T Hayes

Vice President: J. Brent Hessing

Ginnyann Hayes is no longer Secretary of the Corporation.

3. The date of adoption of the amendment(s) was: _____

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: 4/16/2012

Signed: Lawrence T. Hayes

Typed Name: Lawrence T Hayes

Capacity: _____

Forms/Articles of Amendment
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
04/16/2012 05:00
CK: CASH CT: 269319 BH: 1319800
1 @ 30.00 = 30.00 AMEND PROF # 3

C. L. Hayes