

State of Idaho



CERTIFICATE OF AMENDMENT OF

NORTHWEST HEATING AND AIR CONDITIONING, 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 _____

NORTHWEST HEATING AND AIR CONDITIONING, 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 4* 19 *84*



Pete T. Cenarrusa
SECRETARY OF STATE

Allen J. Cook
Corporation Clerk

'34 DEC 4 PM 4 43

SECRETARY OF
STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NORTHWEST HEATING AND AIR CONDITIONING, INC.

WE, the undersigned, being the President and Secretary of Northwest Heating and Air Conditioning, Inc., a Corporation organized and existing under the laws of the State of Idaho, do hereby certify that the Shareholders of the Corporation by their unanimous vote, as evidenced in writing in the records of the Corporation, have approved and declared on the 30th day of September, 1984, the adoption of the following Resolution amending the Articles of Incorporation of this Corporation:

RESOLVED, that the Articles of Incorporation of this Corporation be amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V

The number of Directors of this Corporation shall be not less than two; provided, however, the number of Directors shall be fixed by the Shareholders at any annual meeting thereof."

RESOLVED, that the Bylaws of this Corporation be amended by deleting Article II, Section 1 thereof in its entirety and substituting therefor the following:

"ARTICLE II

DIRECTORS

Section I. Number. The corporate powers, business and property of this Corporation shall be exercised, conducted and controlled by a Board of at least two (2) Directors, who shall be elected by ballot of the Stockholders and shall be elected for a term of one year or until their successors are elected and qualified."

The undersigned further certify that there existed One Hundred Ten (110) shares outstanding, and a like number of shares were entitled to vote on this amendment and that a like number of shares voted for the amendment.


IN WITNESS WHEREOF, we have hereunto set our hands and seal of the Corporation as of this 27 day of November, 1984.


FRANK MARTURELLO, President


STEVEN J. MARTURELLO, Secretary

STATE OF IDAHO)
 :SS
County of Ada)

I, Thomas Powell, a notary public, do hereby certify that on this 29 day of November, 1984, personally appeared before me FRANK MARTURELLO, who, being by me first duly sworn, declared that he is the President of Northwest Heating and Air Conditioning, 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 Boise, Idaho