

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

ARIZONA TRANSFORMER COMPANY, INC.

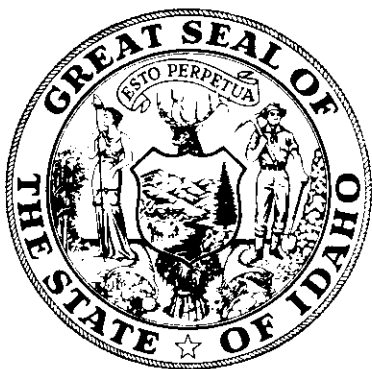
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

ARIZONA TRANSFORMER COMPANY, 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 November 13, 19 89



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

RECEIVED  
SEC. OF STATE  
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AMENDMENT TO ARTICLES OF INCORPORATION OF  
ARIZONA TRANSFORMER COMPANY, INC.

1. THE NAME OF THE CORPORATION is Arizona Transformer Company, Inc.

2. The stockholders, after unanimous vote of the issued and outstanding common shares of the corporation, amended Article IV of the Articles of Incorporation as follows:

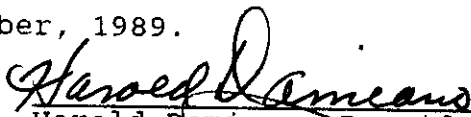
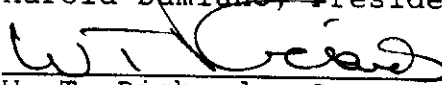
ARTICLE IV: The aggregate number of shares and the class of such shares which the corporation shall have authority to issue is:

<u>Class of Shares</u>	<u>Authorized</u>	<u>Par Value</u>
1. Common	100,000	\$ .10
2. Preferred	5,000	1.00

All shares shall be non-assessable and all preferred stock shall be non-voting and the board of directors in accordance with Idaho Code 30-1-116 shall have additional authority to determine the relative rights and preferences if any of the two classes of stock.

3. At the time of the amendment, there were 4,000 shares of the common stock of the corporation issued and outstanding, and 100% of that class of stock voted in favor of the resolution to amend the Articles of Incorporation.

Dated this 23<sup>rd</sup> day of October, 1989.

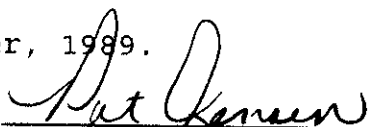
  
Harold Damiano, President  
  
W. T. Richards, Secretary

STATE OF IDAHO       )  
                          SS.  
COUNTY OF KOOTENAI)

Comes now Harold Damiano, and being first duly sworn on oath, deposes and states as follows:

That he is the President of the above-named corporation, and that he signed the foregoing Articles of Amendment as said officer of the corporation and that the statements therein contained are true and correct to the best of his knowledge.

Dated this 23<sup>rd</sup> day of October, 1989.

  
Notary Public for Idaho  
Residing at: *Coeur d'Alene, Id*  
Exp: *1/23/92*

W2/983201