

FILED EFFECTIVE
09 NOV 23 AM 8:49SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

River's Edge Energy 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 is amended to read:
River's Edge Energy Inc.

3. The date of adoption of the amendment(s) was: November 20, 2009

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: 11/20/2009

Signed:

Typed Name: Gregory C. Calder

Capacity: Incorporator

Idaho Secretary of State
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
11/23/2009 05:00
CK: 100268 CT: 1681 BH: 1196415
1 @ 30.00 = 30.00 AMEND PROF # 2

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