

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

FORREST JOHNSON'S ELECTRIC AND REPAIR, INC.  
File Number C 63924

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 FORREST JOHNSON'S ELECTRIC AND REPAIR, INC., changing the corporate name to J E & R, INC., duly executed 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: June 23, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hartley*

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

FORREST JOHNSON'S ELECTRIC AND REPAIR, INC.

97 JUN 16 8:53 AM  
SECRETARY OF STATE  
DATE 06/23/1997  
0900 104492 2  
CK # 21767 DIST# 2050  
FEE \$30.00  
# :

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The currently existing name of the corporation is Forrest Johnson's Electric and Repair, Inc.

SECOND: The following amendments to the Articles of Incorporation were unanimously adopted and approved by the shareholders of the corporation on June 16, 1997, in the manner prescribed by the Idaho Business Corporation Act:

1. Article I of the Articles of Incorporation be, and the same is hereby amended to provide as follows:

"1. Name. The name of the corporation is J E & R, Inc."

2. Article 5 of the Article of Incorporation be, and the same is hereby amended to provide as follows:

"5. Authorized Shares: The aggregate number of shares the corporation shall have authority to issue is 100,000 shares, with a par value of \$0.10 each, all of one class, which shall be designated common stock."

3. Article 8 of the Articles of Incorporation be, and the same is

hereby amended to provide as follows:

"8. Directors. The management of the affairs of the corporation shall be vested in a board of three directors; provided, however, that in the event all shares of stock of the corporation shall be owned by less than three persons, the number of directors may be equal to the number of shareholders. The terms of office, qualifications and manner of election or appointment shall be as provided in the by-laws."

THIRD: The number of shares of the corporation outstanding at the time of the adoption of such amendment was twenty-six thousand (26,000); and the number of shares entitled to vote thereon was twenty-six thousand (26,000).

FOURTH: The number of shares voted for such amendment was 26,000; and the number of shares voted against such amendment was zero.

FIFTH: The amendment does not provide for any exchange, reclassification, or cancellation of issued shares, or any change in the amount of stated capital.

DATED 6-16, 1997

  
FORREST JOHNSON  
President

ATTEST:

  
ETHEL C. JOHNSON  
Secretary

STATE OF IDAHO            )  
  ) ss.  
County of Jerome         )

Before me, a notary public for the State of Idaho, personally appeared FORREST JOHNSON and ETHEL C. JOHNSON, known or proved to me to be, respectively, the President and Secretary of Forrest Johnson Electric & Repair, Inc., an Idaho corporation, and being first duly sworn, acknowledged to me that they executed the above and foregoing Articles of Amendment as President and Secretary of the corporation, and that the statements therein contained are true.

Dated this 16 day of June, 1997

*Wiane Johnson*

Notary Public for Idaho  
Residing at Hazelton, Idaho  
Comm Exp 6/24/98

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