



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:

FILED EFFECTIVE
08 APR -7 AM 8:15
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Portage Environmental, 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 first article of incorporation is amended to read:

The name of the Corporation is Portage, Inc.

3. The date of adoption of the amendment(s) was: March 1, 2008

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: March 31, 2008

Signed: KJ Poor

Typed Name: Kevin J Poor

Capacity: Secretary

Information of amendment
all business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
04/08/2008 05:00
CK: 36176 CT: 69074 BH: 1108876
1 @ 30.00 = 30.00 AMEND PROF # 2

C 98271