## FILED EFFECTIVE

## Amended and Restated Articles of Incorporation of Portage Environmental, Inc. 2002 NUS -2 AM 8: 44

Pursuant to Idaho Code 30-1-1006 and 30-1-1007, the Title 30, Chapter 1, Idaho Code, the undersigned corporation amends and restates its articles of incorporation as follows:

#### 1. Name

The name of the Corporation is Portage Environmental, Inc.

#### 2. Address

The address of the Corporation is PO Box 3726, Idaho Falls, Idaho 83403.

## Authorized Shares

The number of shares the Corporation shall have authority to issue is 10,000.

## Registered Office and Agent

The street address of the registered office is:

2105 Coronado Street, Idaho Falls, ID 83404-7495

And the registered agent at that office is:

Gregory C. Calder

### 5. Duration

The duration of the corporation shall be perpetual

#### 6. Pre-emptive rights

The shareholders shall have no pre-emptive rights.

DATED: July 7/ , 2002.

Michael J. Spry, President

Calder, Registered Agent

IDAHO SECRETARY OF STATE
08/08/2002 05:00 38.88 AMEND PROF # 2

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# Certificate for Amended and Restated Articles of Incorporation for Portage Environmental, Inc.

The number of shares outstanding at the time of the adoption of these amended and restated articles of incorporation was 510 and the number of shares entitled to vote on the amendment was 510.

The total number of votes in favor of the amendment was 510. There were no votes against the amendment.

July <u>3/</u>, 2002

Michael J. Spry, President