

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

ELECTRICAL WHOLESALE SUPPLY COMPANY, INC.

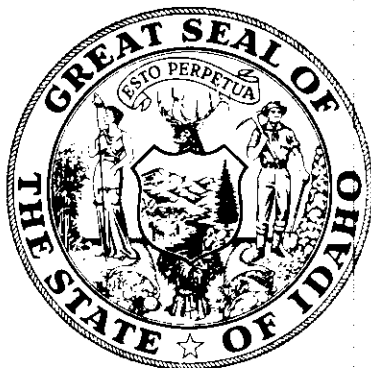
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ELECTRICAL WHOLESALE SUPPLY 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 September 29, 19 86.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ELECTRICAL WHOLESALE SUPPLY COMPANY, INC.

AMENDMENT TO ARTICLES OF INCORPORATION 024

THE UNDERSIGNED, Harold W. Davis, President, and John M. Sharp, Secretary, of Electrical Wholesale Supply Company, Inc., an Idaho corporation, do hereby certify as follows:

That Electrical Wholesale Supply Company, Inc., is an Idaho corporation organized and existing under the laws of the State of Idaho, having been incorporated September 21, 1961;

That a meeting of the stockholders of said corporation was called by written notice more than thirty days to the date prior to the meeting, such notice advising that the shareholders would be called upon to act upon a proposed amendment to the Articles of Incorporation concerning pre-emptive rights to purchase stock;

That said stockholders meeting of the corporation was held September 4, 1986, at Idaho Falls, Idaho, at which time the owners of 2,871 shares of stock were present in person or by proxy; there are 3,142 issued and outstanding shares of stock;

That by affirmative and unanimous vote of the shareholders of the corporation present and represented by proxy there was adopted a resolution amending the Articles of Incorporation as herein set forth;

That the resolution adopted by the shareholders amending the Articles is as follows:

RESOLVED, that there be added to the Articles of Incorporation a new article to read as follows:


No shareholder of this corporation shall have a pre-emptive right to purchase additional shares of stock in the corporation upon the sale of twenty-five (25) or less shares of stock to any one individual in any calendar year.

FURTHER RESOLVED, the officers of the corporation are authorized and directed to arrange for the amendment of the Articles of Incorporation of this corporation to show said limitation.

IN WITNESS WHEREOF, the undersigned, as President and Secretary of said corporation, do sign these Articles of Amendment this 17th day of September, 1986; and do hereby certify the statements contained herein are true and correct.

ELECTRICAL WHOLESALE SUPPLY COMPANY, INC.


Harold W. Davis, President


John M. Sharp, Secretary

STATE OF IDAHO)
 : ss.
County of Bonneville)


Harold W. Davis, being first duly sworn, deposes and says:

That he is the President of Electrical Wholesale Supply Company, Inc., and makes this verification for and in behalf of said corporation;

That he has read the foregoing proposed Amendment and states that the facts contained therein are true and correct.


Harold W. Davis

SUBSCRIBED AND SWORN to before me this 17th day of September, 1986.


Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: 12/15/88