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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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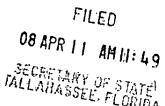
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COVER LETTER

TO: Amendment Section . Division of Corporations

| NAME OF COR | PORATION: Snowy Ow | l Corporation | | |
|--------------------------|--|--|---|--|
| DOCUMENT N | UMBER: <u>P06000032239</u> | | | |
| The enclosed Arti | cles of Amendment and fee a | re submitted for filing. | | |
| Please return all c | orrespondence concerning thi | s matter to the following: | | |
| | Sheilah King | | | |
| | (Name o | of Contact Person) | | |
| | Eastbiz.com | . Inc. | | |
| | (Fir | m/ Company) | | |
| | 5348 Vegas I | Orive | | |
| | | (Address) | | |
| | Las Vegas, N | V. 89108 | | |
| | (City/ Si | ate and Zip Code) | | |
| For further inform | ation concerning this matter. | please call: | | |
| Sheilah King | | at (702) 871-8 | 678 | |
| (Name of Contact Person) | | (Area Code & Daytin | (Area Code & Daytime Telephone Number) | |
| Enclosed is a chec | ck for the following amount: | | | |
| ☑ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| P.O. Box 6 | nt Section f Corporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | | |

Articles of Amendment to Articles of Incorporation of



| Snowy Owl Corporation | FLORIDA. |
|--|--|
| (Name of corporation as currently filed with the Florida D | ept. of State) |
| | |
| P06000032239 | |
| (Document number of corporation (if known) | " " " " " |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this F adopts the following amendment(s) to its Articles of Incorporation: | lorida Profit Corporation |
| NEW CORPORATE NAME (if changing): | |
| Snowy Owl Energy Corporation | |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviat A professional corporation must contain the word "chartered", "professional associa | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) and/or Article Title(s) being amended, added or deleted: (BE SPECIFICATION) | |
| N / A | |
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| (Attach additional pages if necessary) | · · · · · · · · · · · · · · · · · · · |
| | |
| f an amendment provides for exchange, reclassification, or cancellation or implementing the amendment if not contained in the amendment its | on of issued shares, provisions self: (if not applicable, indicate N/2 |
| N/A | |
| | - |
| (continued) | |

| The date of each amendment | t(s) adoption: | 4/10/08 |
|---------------------------------------|--|--|
| Effective date if applicable: | Upon Fili | |
| | (no more than 90 days | after amendment file date) |
| Adoption of Amendment(s) | (CHECK O | <u>NE</u>) |
| · · · · · · · · · · · · · · · · · · · | | by the shareholders. The number of votes cast for was/were sufficient for approval. |
| | t must be separately | by the shareholders through voting groups. The provided for each voting group entitled to vote |
| "The number of | f votes east for the a | mendment(s) was/were sufficient for approval by |
| | (voting group) | , |
| | was/were adopted b tion was not required | y the board of directors without shareholder action 1. |
| The amendment(s) shareholder action | | y the incorporators without shareholder action and |
| select | director, president or or ted, by an incorporator inted ficuciary by that fi | her officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary) |
| | Marc (| Gagnon |
| | | inted name of person signing) |
| | Di | irector |
| | T) | itle of person signing) |

FILING FEE: \$35