

Filing Fee \$50.00

ID Number: 128328



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SilentSherpa Energy Consulting and Professional Services, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 23, 2009, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The following provisions shall be added to Section 6 of the Articles of Incorporation:

-The corporation shall not have a board of directors unless one is appointed by the shareholder(s).

In the absence of a board of directors all powers normally vested in the board of directors shall be assigned to the shareholder(s).

-The shareholder(s) have the authority to dissolve the corporation at will.

-The corporation does not need to hold an annual meeting of shareholders unless one is requested by a shareholder in writing at least thirty (30) days before the meeting date stated or fixed in accordance with the bylaws of the corporation.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

FILED

MAR 26 2009

By [Signature]

Date: March 23, 2009

29-84816

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

[Signature]
Signature of Authorized Officer of the Corporation

James M. Grasso

Type or Print Name of Authorized Officer



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

