

FILED EFFECTIVE

ARTICLES OF AMENDMENT

04 APR 13 PM 2:59

TO THE

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION OF

BOISE FAMILY MAGAZINE, INC.

Pursuant to the provisions of Section 30-1-1001 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Boise Family Magazine, Inc. ("Corporation").

ARTICLE II

AMENDMENT ADOPTED

The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED that **ARTICLE I** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation is Family Magazine & Media, Inc.

IDAHO SECRETARY OF STATE
04/13/2004 05:00
CK: 12686 CT: 14917 BH: 739857
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ARTICLE III
DATE OF MEETING FOR ADOPTION

The date of the meeting of shareholders at which the amendment was adopted is April 12, 2004.

ARTICLE IV
NUMBER OF SHARES OUTSTANDING AND
NUMBER OF SHARES ENTITLED TO VOTE

The number of shares outstanding and the number of shares entitled to vote on the amendment was as follows:

OUTSTANDING SHARES

10

SHARES ENTITLED TO VOTE

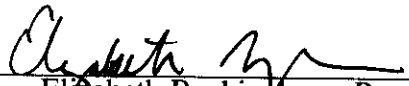
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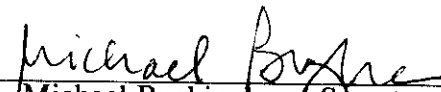
ARTICLE IV
VOTE ON AMENDMENT

The number of shares voting for the amendment was ten (10) and the number of shares voting against the amendment was zero (0). The amendment was adopted by a majority of the votes that shareholders present at the meeting in person or by proxy were entitled to cast.

BOISE FAMILY MAGAZINE, INC.

Dated: April 12, 2004

By: 
Elizabeth Buckingham, President

By: 
Michael Buckingham, Secretary