ARTICLES OF AMENDMENT

FILED EFFECTIVE

(Non-profit)

09 MAY 22 PN 1:50

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

SECRETARY OF STATE STATE OF TOAHO

C179566

1. The name of the corporation is:

Typed Name: James Hallyburton

Executive Director of Operations

Capacity:

Boise Bicycle Project, Incorporated

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

The text of each amendment is as follows:

Article 2: BBP's purpose is to promote the benefits of cycling, function as a bicycle recycling center, and an educational workspace. BBP is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8: Upon the dissolution of the oganization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

•	e organized and operated exclusively for such purposes.	
3. Th	e date of adoption of the amendment(s) was: 05/20/2009	
4. Ma	anner of adoption (check one):	
Ľ	Each amendment consists exclusively of matters which esection 30-3-90, Idaho Code, and was, therefore, adopte a. The number of directors entitled to vote was: b. The number of directors that voted for each amendment of the number of directors that voted against each amendment.	ed by the board of directors. (Please fill spaces below) ent was:
区	The amendment consists of matters other than those de therefore adopted by the members. (Please fill spaces below	scribed in section 30-3-90, Idaho Code, and was,
	a. The number of members entitled to vote was:	
	b. The number of members that voted for each	
	amendment was: 7	Customer Acct #:
	c. The number of members that voted against	(if using pre-paid account)
	each amendment was: O	Secretary of State use only
Dated:	05/22/2009	IDAHO SECRETARY OF STATE
Signati	ire: James Hallestoto	05/22/2009 05:00 CK: CASH CT: 237353 BH: 1171655 1 0 30.00 = 30.00 NON PROF A # 2