

FILED EFFECTIVE

PO BOX 1104

Spirit Lake, ID 83869

42-1613921

Amendment to Articles of Incorporation
2006 NOV 22 AM 10:18

For

SECRETARY OF STATE
STATE OF IDAHO
Soterion, Inc.

Effective, August 15, 2006, the Board of Directors elects to add the following provisions to the Articles of Incorporation in compliance with Internal Revenue Service requirements for acknowledgement as a private foundation:

1. Soterion, Inc. will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. Soterion, Inc. will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. Soterion, Inc. will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. Soterion, Inc. will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. Soterion, Inc. will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Patrick A. Tschida
Shelley H. Tschida
Maggie Phnom

IDAHO SECRETARY OF STATE
 11/22/2006 05:00
 CK: 973821 CT: 172099 BH: 1815871
 1 @ 30.00 = 30.00 NON PROF A # 6
 1 @ 20.00 = 20.00 NON EXPDI # 7

Confirmed copy: Shelley Tschida
 Director/Secretary
 08/30/06



C/50446