

CERTIFICATE OF AMENDMENT
OF

POWER COUNTY DOMESTIC VIOLENCE SUPPORT GROUP, INC.

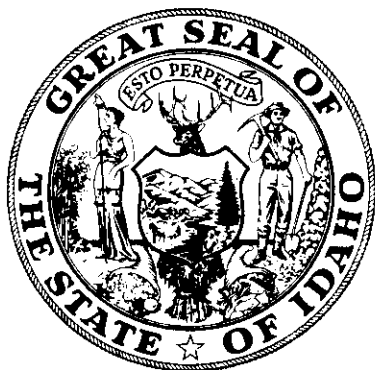
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

POWER COUNTY DOMESTIC VIOLENCE SUPPORT GROUP, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ June 18 _____, 19 85



SECRETARY OF STATE

Corporation Clerk

RESTATED ARTICLES OF INCORPORATION
OF POWER COUNTY DOMESTIC VIOLENCE SUPPORT GROUP, INC.

The following Restated Articles of Incorporation, duly adopted pursuant to the authority and provisions of Idaho Code §30-326 and §30-327, supersede and take the place of existing Articles of Incorporation and amendments thereto:

ARTICLE ONE

NAME

The name of the corporation is Power County Domestic Violence Support Group, Inc.

ARTICLE TWO

DURATION

The period of duration is perpetual.

ARTICLE THREE

PURPOSE

Its purpose is to establish an ongoing program of aid for victims of domestic violence to include maintaining crisis line contact, temporary shelter, counseling and associated support services for citizens of Power County and the Southern Bingham County area.

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR

WINDING UP AND DISSOLUTION

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall

be distributed to a non-profit fund, foundation or corporation which has established its exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The address of its initial registered office is 209 Idaho Street, American Falls, Idaho. The name of its initial registered agent at such address is James E. Glarborg.

ARTICLE SIX

DIRECTORS

The number of directors constituting its board of directors is five, whose names and addresses are:

Ann Wheeler - 659 Gifford Ave., American Falls, Idaho

Lee Ann Stark - 650 Calder, American Falls, Idaho

Meta Jones - 515 Filmore, American Falls, Idaho

Christopher Dewald - 665 Tyhee, American Falls, Idaho

James E. Glarborg - 209 Idaho St., American Falls, Idaho

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Ann Wheeler - 659 Gifford Ave., American Falls, Idaho

Sheryl Gold - 304 Lincoln Street, American Falls, Idaho

Laura Mozelewski - 438 Sage, American Falls, Idaho

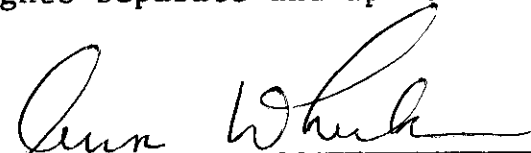
Lee Ann Stark - 650 Calder, American Falls, Idaho

ARTICLE EIGHT


CERTIFICATE OF OFFICERS

The undersigned officers of Power County Domestic Violence Support Group, Inc., certify:

The foregoing restatement of the Articles of Incorporation of the corporation, was adopted on March 21, 1985, by the unanimous written consent of all the directors in office, the corporation having no members with voting rights separate and apart from their status as directors.


Ann Wheeler, President

Attest:


Lee Ann Stark, Secretary

STATE OF IDAHO)
 ss
County of Power)

I, James E. Glarborg, a notary public, do hereby certify that on this 14th day of June, 1985, personally appeared before me Ann Wheeler, who, being by me first duly sworn, declared that she is the President of POWER COUNTY DOMESTIC VIOLENCE SUPPORT GROUP, INC., that she signed the foregoing document as President of the corporation, and Lee Ann Stark, who, being by me first duly sworn, declared that she is the Secretary of POWER COUNTY DOMESTIC VIOLENCE SUPPORT GROUP, INC., that she signed the foregoing document as Secretary of POWER COUNTY DOMESTIC VIOLENCE SUPPORT GROUP, INC., and that the statements therein contained are true.



NOTARY PUBLIC FOR IDAHO

Residing at: American Falls

My Commission Expires: Life

(SEAL)