

FILED/EFFECTIVE

01 MAY 22 AM 7:57
SECRETARY OF STATE
STATE OF IDAHO

**Amended Articles of Incorporation for
COLUMBIA GARDENS INC.**

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:

ARTICLE IV.

The number of directors of this corporation shall be no less than seven (7). Names and addresses of current board members are as follows:

Greg Urrutia
10525 Perch Rd.
Caldwell, ID. 83605

Debbie Dunn
15698 Yoder Lane
Caldwell, ID. 83605

Tracie Lloyd
13649 Chisholm Dr.
Caldwell, ID. 83605

Ray Blue
9406 Ridgeview Street
Nampa, ID. 83686

Fred Cornforth
3114 Iowa #2
Caldwell, ID. 83605

Kim Hall
921 East Cleveland Blvd.
Caldwell, ID. 83605

Kellie White
5211 Lockwood Way
Caldwell, ID. 83607

Registered Agent for the corporation is: C. Fred Cornforth
921 East Cleveland Blvd.
Caldwell, ID. 83605

That the undersigned Incorporator of the corporation identified in the foregoing bylaws does hereby certify that the foregoing Amendment to the Articles of Incorporation was duly adopted by the Board of Directors of said corporation, at a duly called and constituted meeting of the board of directors held on May 7, 2001 and that they do now constitute the Articles of said corporation.

- The amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was therefore, adopted by the board of directors
 - a. The number entitled to vote was: 5
 - b. The number of directors that voted for the amendment was: 5
 - c. The number of directors that voted against the amendment was: 0

The undersigned declares under penalty of the perjury laws of the State of Idaho that I am the person who executed the above Articles and that such action took place on the above date.

Date: 5.10.01
Signed: [Signature]
C. Fred Cornforth, Registered Agent/ Vice Chair

IDAHO SECRETARY OF STATE

05/22/2001 09:00
CK: 5965 CT: 135009 IN: 390535

1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 138596