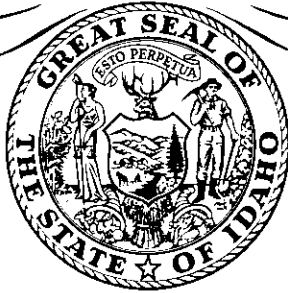


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE FIFTY-FIRST CORPORATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eleventh** day of **April,** 19 **62** , original articles of amendment, as provided by Sections 30-147 and 33-3905, Idaho Code, **changing corporate name to IDAHO TECHNICAL INSTITUTE, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **119** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **11th** day of **April** , A. D., 19 **62** .

Secretary of State

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION.

This is to certify:

That at a meeting of the trustees of The Fifty-First Corporation, Inc., a non-profit, educational corporation, organized under the laws of the State of Idaho, which meeting was duly called and held pursuant to the by-laws of said corporation, the following resolution was duly adopted:

"RESOLVED, That the name of this corporation be changed, and it hereby is changed, from The Fifty-First Corporation, Inc., its present name, to

IDAHO TECHNICAL INSTITUTE, INC.

by which latter name it shall hereafter be known."

It is further certified that there are five trustees of the said corporation and that the foregoing resolution was adopted as aforesaid by unanimous vote of said trustees and in accordance with the provisions of Section 33-3905, Idaho Code.

It is further certified that the foregoing copy of said resolution is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, we, the undersigned, being at least two-thirds of the trustees of said corporation have executed this certificate this 7th day of April, 1962.

Robert B. ...


Robert B. ...

...

State of Idaho)
) ss.
County of Canyon)

On this 7th day of April, in the year 1962, before me, the undersigned, a Notary Public in and for said State, personally appeared Anna L. Petersen, G. A. Strutz, Robert Brulotte and Joan Brulotte, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public for Idaho
Residing at McCall, Idaho