

FILED EFFECTIVE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

2003 MAY -9 AM 9:20

KELLOGG/DISTRICT 2 VOLUNTEER FIRE DEPARTMENT, INC. STATE OF IDAHO

Articles of Amendment to the Articles of Incorporation of **KELLOGG/DISTRICT 2 VOLUNTEER FIRE DEPARTMENT, INC.** are herein executed by the said corporation pursuant to the provision of Sections 30-1-61 and 30-1-62 of the Idaho Business Corporation Act, as follows:

FIRST: The name of the corporation is **KELLOGG/DISTRICT 2 VOLUNTEER FIRE DEPARTMENT, INC.**

SECOND: The amendments to the Articles of Incorporation of the said corporation are as follows:

ARTICLE I of the Articles of Incorporation shall be amended to read:

ARTICLE I The name of the corporation is : Shoshone County Fire Protection District No. 2 Volunteer Firefighters Association, Inc.

That the date of adoption of said amendment by the shareholders of the corporation is September 3, 2002.

The number of members of the corporation is 26, all of which are entitled to a vote.

The number of shares voting for and against said amendment respectively were as follows:

For Amendment: 26 shares

Against Amendment: 0 shares

DATED this 3RD day of SEPTEMBER, 2002.

BY

Henry Frank
President

1. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE

05:00
CK: 18829 CT: 22538 DH: 679785
1 @ 30.00 = 30.00 NON PROF A # 2

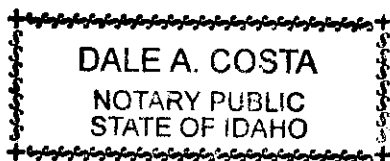
C 82829

Attest:

BY Sarah Leeds
Secretary

STATE OF IDAHO)
 : SS.
County of Shoshone)

I, DALE A COSTA, a Notary Public for the State of Idaho, do hereby certify that on this 3RD day of SEPTEMBER, 2002, personally appeared before me HENRY W FRANK, who, being by me first duly sworn, and whom I personally know to be the PRESIDENT and _____ of **KELLOGG/DISTRICT 2 VOLUNTEER FIRE DEPARTMENT, INC.**, an Idaho corporation; acknowledged that they signed the foregoing Articles of Amendment to the Articles of Incorporation of **KELLOGG/DISTRICT 2 VOLUNTEER FIRE DEPARTMENT, INC.**; that they have read the same, know the contents thereof, and that the statements contained therein are true.



Dale A Costa
Notary Public, State of Idaho
Residing at KELLOGG
My Commission Expires: 10-23-2004

2. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION