



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Dietary Supplements For Senior Health, Inc.

2. The text of each amendment is as follows:

Article 2 is amended to read as follows:

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

See page 2 of the Articles of Amendment for the remainder of the Amendments.

3. The date of adoption of the amendment(s) was: November 1, 2003

4. Manner of adoption (check one):

Each 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. (Please fill spaces below)

- a. The number of directors entitled to vote was: two
- b. The number of directors that voted for each amendment was: two
- c. The number of directors that voted against each amendment was: zero

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: _____
- b. The number of members that voted for each amendment was: _____
- c. The number of members that voted against each amendment was: _____

Dated: January 9, 2004

Signature: _____

Typed Name: Lisa Marie Goold

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporations\articles of amendment_no.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/15/2004 05:00
 CK: 3814 CT: 2185 BN: 721936
 1 @ 38.00 = 38.00 NON PROF A # 2
 1 @ 28.00 = 28.00 NON EXPIDI # 3

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Article 8 is amended to read as follows: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

A new Article 9 is added as follows:

No part of the net earnings of the corporation shall inure to the benefit or, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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