## ARTICLES OF AMENDMENT

(Non-profit)

2005 FEB 25 All 8: 44

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 Idai E (i) (Idai)

1.	The name of the corporation is:
	Idaho Organic Alliance, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2.	The text of each amendment is as follows:
	Article 1: The name of the corporation shall be Rural Roots, Inc.
	Article VI: The mailing address of the corporation shall be: P.O. Box 8925, Moscow, ID 83843.
3.	The date of adoption of the amendment(s) was: January 21, 2005
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: 4
	b. The number of directors that voted for each amendment was: 4
	c. The number of directors that voted against each amendment was: 0
	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

	each amendment was: 4	
Dated:	16 February 2005	
	e: Diane Green	
Typed N		

President, Board of Directors

c. The number of members that voted against

amendment was: 22

Capacity:

Secretary of State use only

picorpromissans or amendment. Revised 10/2003

Customer Acct #

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