

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
JOE'S KIDS, INC.**

**FILED**  
JAN 5 4 22 PM '98

Pursuant to the provisions of the Idaho Nonprofit Corporation Act ("Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Joe's Kids, Inc. ("Corporation").

**ARTICLE II  
AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Directors of the Corporation in the manner prescribed by the Act:

**RESOLVED** that **ARTICLE I** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE I  
NAME**

*The name of this corporation is The Joe Cenarrusa Childrens Fund, Inc.*

IDAHO SECRETARY OF STATE  
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**ARTICLE III**  
**DATE OF MEETING AND QUORUM**


The date of the meeting of Directors of the Board of Directors at which the foregoing amendment was adopted was December 10, 1998. The number of Directors of the Corporation present at the meeting was 4, which constitutes a quorum.


**ARTICLE IV**  
**VOTE ON AMENDMENTS**

The number of Directors voting for the amendment was 4 and the number of Directors voting against the amendment was zero (0). The amendment was adopted by a majority of the votes that Directors present at the meeting in person or by proxy were entitled to cast.

JOE'S KIDS, INC.

Dated: December 10, 1998

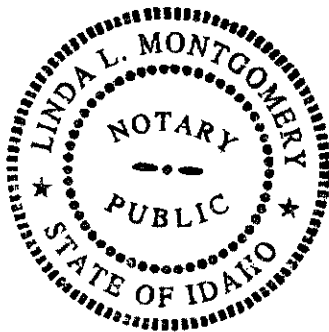
By:   
President

By:   
Secretary

## VERIFICATION

STATE OF IDAHO )  
 ) ss  
County of Ada )

I, Linda L. Montgomery, a notary public, do hereby certify that on this 10th day of December, 1998, personally appeared before me Jean Cenarrusa and Freda Cenarrusa, who, being by me first duly sworn, declared that they are, respectively, the President and Secretary of Joe's Kids, Inc., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements contained therein are true.



*Dinda K. H. Long*  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission Expires: 11-15-02