

# State of Idaho

## Department of State

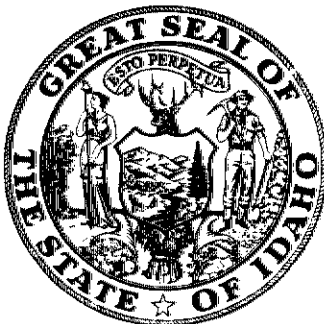
### CERTIFICATE OF AMENDMENT OF

IDAHO CHILD ABUSE RESPONSE, INC.  
File Number C 98048

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of IDAHO CHILD ABUSE RESPONSE, INC., changing the corporate name to IDAHO CHILD ABUSE RESPONSE AND EDUCATION, INC., duly executed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: March 31, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hotley*

ARTICLES OF AMENDMENT OF IDAHO CHILD ABUSE RESPONSE, INC.

Amendment of Articles of Incorporation of Idaho Child Abuse Response, Inc., a non-profit corporation organized under the laws of the State of Idaho, executed by John T. Mitchell, 408 E. Sherman Ave., Suite 316, and Tracy Leinbaugh, 923 N. 3rd Street, both of City of Coeur d'Alene, County of Kootenai, State of Idaho, its president and secretary respectively.

1. The Corporation was organized on March 25, 1992, originally under the name Parent Resource Organization, Inc. On May 11, 1995 the organization amended its Articles of Incorporation, changing its name to Idaho Child Abuse Response, Inc., (ICARE).

2. The Corporation, on the proposal of its Board of Directors, by resolution duly adopted by said Board of Directors setting forth the proposed amendment, and upon adoption thereof by said board of directors at the meeting dated March 7, 1995, does hereby, by John T. Mitchell its president, and Tracy Leinbaugh its secretary, execute and acknowledge the following:

Resolved that the Articles of Incorporation of Idaho Child Abuse Response, Inc., shall be, and the same hereby are, amended by striking the words: "The name of the Corporation is Idaho Child Abuse Response, Inc., (ICARE)" from Article I thereof and by adding the words: "The name of the Corporation is Idaho Child Abuse Response and Education, Inc., (ICARE)."

3. The corporation, on the proposal of its Board of Directors, by resolution duly adopted by said Board of Directors, setting forth the proposed amendment, and upon adoption thereof by said Board of Directors at the meeting dated March 7, 1995, does hereby by John T. Mitchell its president, and Tracy Leinbaugh its secretary, execute and acknowledge the following:

1. ARTICLES OF AMENDMENT

Resolved that the Articles of Incorporation of Parent Resource Organization, Inc.,/Idaho Child Abuse RESPONSE, Inc., (ICARE), "Article IX Board of Directors", hereby is amended by striking the words: "

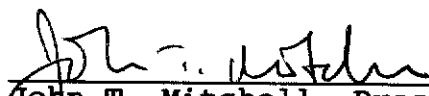
the Board of Directors shall consist of not less than three (3), nor more than twelve (12) individuals." And by adding the words: "The Board of Directors shall consist of not less than three (3), nor more than fifteen (15) individuals."

4. The above amendments have been adopted by an unanimous vote of the Board of Directors entitled to vote thereon at the March 7, 1997 meeting, proper and timely notice of said meeting being given to all Board of Directors, in compliance with the laws of the State of Idaho and the Articles of Incorporation and the By Laws of Parent Resource Organization, Inc.,/Idaho Child Abuse RESPONSE, Inc.

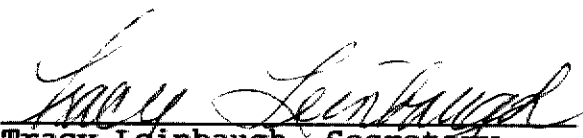
5. The above Amendments have been adopted by an unanimous vote of the members entitled to vote thereon, said members attending the March 7, 1997 meeting of the Board of Directors, proper and timely notice of said meeting being given to all members, in compliance with the laws of the State of Idaho and the Articles of Incorporation and the By-Laws of Parent Resource Organization, Inc./Idaho Child Abuse RESPONSE, Inc.. The number of members entitled to vote at that time were eleven, the eight board members and members present at the meeting voted unanimously in favor of each of the amendments, three board of directors/members were absent and did not vote.

Executed by the undersigned John T. Mitchell and Tracy Leinbaugh, at Coeur d'Alene, Idaho, on March 27th, 1997.


IDAHO CHILD ABUSE RESPONSE, INC.  
(NOW KNOWN AS IDAHO CHILD ABUSE  
RESPONSE AND EDUCATION, INC.)

  
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John T. Mitchell, President

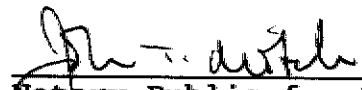
2. ARTICLES OF AMENDMENT

  
Tracy Leinbaugh, Secretary

Subscribed and sworn to before me this 27<sup>th</sup> day of March, 1997, John T. Mitchell, party to the foregoing Articles of Amendment, known to me personally to be such, personally appeared before me, a Notary Public for the State of Idaho, County of Kootenai, and acknowledged that the said Articles of Amendment are the act indeed of the signor and the facts stated therein are truly set forth.

  
Notary Public for Idaho  
residing at Coeur d'Alene  
Comm. expires: 5/13/99

Subscribed and sworn to before me this 27<sup>th</sup> day of March, 1997, Tracy Leinbaugh, party to the foregoing Articles of Amendment, known to me personally to be such, personally appeared before me, a Notary Public for the State of Idaho, County of Kootenai, and acknowledged that the said Articles of Amendment are the act indeed of the signor and the facts stated therein are truly set forth.

  
Notary Public for Idaho  
residing at Coeur d'Alene  
Comm. expires: 4/29/99

### 3. ARTICLES OF AMENDMENT