

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LOST CHILD CORPORATION

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 LOST CHILD CORPORATION duly signed and verified pursuant to the provisions of the Idaho Business 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.

October 18, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

Oct 18 12 35 PM '91
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
OF
LOST CHILD CORPORATION**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Amendment for such corporation. No shares have been issued.

**The THIRD ARTICLE is Deleted
and
Amended to read as follows:**

The corporation will adopt a Non-Profit status under the Non-Profit Corporation Law of Idaho. Said corporation is organized to aid in the location of missing children, and 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.

The FOURTH ARTICLE is Deleted.

DATED this 18th day of October, 1991.


Margie Dalton/Incorporator

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF ADA)

I, *Patricia Enrich*, a notary public, do hereby
certify that on this 16th day of October, 19 91,
personally appeared before me Margie Dalton who, being by me
first duly sworn, declared that she is the Margie Dalton of
LOST CHILD CORPORATION,
that she signed the foregoing document as Margie Dalton of
the corporation, and that the statements therein contained are true.

Patricia Enrich
Notary Public for Idaho
Residing at: *Base 2 Hobbs*
My commission expires: *June 1992*