

FILED
98 SEP -4 AM 11:15
SECRETARY OF STATE
STATE OF IDAHO

Amendment #2
ARTICLES OF INCORPORATION
OF
LIFE AND MIRACULOUS BEGINNINGS, INC.

LAMB's Board of Directors met on Sept 1, 1998 for the sole purpose of adopting this amendment to our Articles of Incorporation. Creta Reilly presented the amendment and explained its necessity for the IRS Section 501 (c)(3) filings. A unanimous decision was made to adopt the amendment by all Board members, Creta Reilly, Corlene Becker, Cindi Mader and Brenda Wahner.

Article 11

Upon the dissolution of the organization, 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 organization 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.

Dated Sept 1, 1998
Incorporator

Creta L. Reilly

IDAHO SECRETARY OF STATE

09/04/1998 09:00
CX: 1000 CT: 96199 IN: 142751

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