

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

OIKONOMIA, INC.
File Number C 117595

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 OIKONOMIA, INC., duly signed 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 10, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
OIKONOMIA, INC.

INDIAN SECRETARY OF STATE
DATE 03/27/1997
0900 07/870 2
CX #: 4921 CUST# 1038
NON PROF. A. 10 30.00= 30.00

Pursuant to the provisions of Idaho Code § 30-3-91, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Oikonomia, Inc. The address of the Corporation is 6258 N. 400 E., Bliss, Idaho, 83314. Linda I. Hesthag is the sole member of the Corporation and the sole member entitled to vote and that she voted unanimously in favor of the Articles of Amendment set out hereinbelow.

2. The following amendment to the Articles of Incorporation was adopted by the Members of the Corporation on the 24th day of February, 1997, in the manner prescribed by Idaho Code § 30-3-91:

Article IV on page 1 of the Articles of Incorporation for Oikonomia, Inc. is hereby amended to read by this Amendment filed as indicated hereinbelow, which states:

ARTICLE IV

PURPOSES AND POWERS OF ASSOCIATION

This Corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal

income tax described in section 501(c)3) of the Internal Revenue Code (or the corresponding section of any future federal tax code.

1. Educate resource managers and environmentalists to be attentive to the ecosystem and to manage for ecological, economic and social sustainability;
2. Educate individuals to understand natural systems and the productive cycle of land. Open dialogue between resource managers and environmentalists;
3. Conduct training and educational programs in the principles and practical application of holistic management as it relates to businesses, communities (rural and urban), rangelands, woodlands and wildlife;
4. Develop models for sustainable land use. Develop hands-on learning processes to facilitate responsible resource management;
5. Sponsor public workshops to support individuals, groups and communities in working together to achieve common goals;
6. To encourage and stimulate local communities in the documentation of all phases of land and other environmental management;
7. Support local communities to achieve collective goals.

In addition, the Corporation shall have and be allowed to exercise any and all powers, rights and privileges which a Corporation organized under the Non-profit Corporation Laws of the State of Idaho may now or hereafter have or exercise.

DATED This 24 day of February, 1997.


LINDA I. HESTHAG