

FILED

MAR 24 2 19 PM '98
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
IDAHO SPECIAL OLYMPICS, INC.

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 Idaho Special Olympics, 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 shall be Special Olympics Idaho, Inc.

IDAHO SECRETARY OF STATE
03/24/1998 09:00
CX: 9786 CT: 14917 BH: 93985

1 @ 38.00 = 38.00 NON PROF A

ARTICLES OF AMENDMENT - 1
March 13, 1998

C43748

ARTICLE III
DATE OF MEETING AND QUORUM

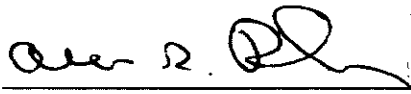
The date of the meeting of Directors of the Board of Directors at which the foregoing amendment was adopted was March 8, 1998. The number of Directors of the Corporation present at the meeting was 10, which constitutes a quorum.

ARTICLE IV
VOTE ON AMENDMENTS

The number of Directors voting for the amendment was 10 and the number of Directors voting against the amendment was zero (0). The amendments were adopted by a majority of the votes that Directors present at the meeting in person or by proxy were entitled to cast.

IDAHO SPECIAL OLYMPICS, INC.

Dated: March 13, 1998

By: 
Allan R. Bosch, President

By: 
Maxine Sullivan, Secretary