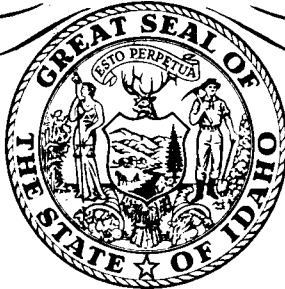


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

KAPPA PHI ALPHA FRATERNITY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fifteenth** day of **January** 19 **68**, original articles of amendment, as provided by Section **30-1104, Idaho Code, extending existence to perpetual.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **15th** day of **January**, A. D., 19 **68**

Secretary of State

CERTIFICATE OF ADOPTION OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF KAPPA PHI ALPHA FRATERNITY, INC., A CORPORATION
ADOPTED BY THE DIRECTORS OF SAID CORPORATION ON DECEMBER 29, 1967.

THIS IS TO CERTIFY that at a regular meeting of the directors of Kappa Phi Alpha Fraternity, Inc., a nonprofit and benevolent fraternal corporation, organized under and pursuant to the laws of the State of Idaho, held at the Chapter House of said corporation at 804 Elm Street, Moscow, Latah County, Idaho, which meeting was duly convened after publication of Notice of Meeting pursuant to the Articles of Incorporation and By-Laws of said corporation and the laws and statutes of the State of Idaho, the following resolution was duly adopted by the unanimous consent of a majority of the active directors of this corporation, constituting a quorum, who were present at said meeting, to-wit:

'RESOLVED, That the Articles of Incorporation of Kappa Phi Alpha Fraternity, Inc., be amended and extended to read as follows:

'Whereas, the existence of this corporation expired on the 1st day of October, 1956; and

Whereas, it is desirable to extend the existence thereof so that its duration shall be perpetual:

Now, therefore, be it resolved that the president or vice-president and the secretary or assistant secretary are hereby authorized and directed to execute and file a certificate of extension of existence pursuant to Section 30-160 of the Idaho Code Corporation Law, so that the duration of this corporation shall be perpetual.' "

We, the undersigned, President and Secretary respectively of said corporation, certify that the foregoing amendment to the Articles of Incorporation was duly adopted at a regular meeting of the directors of said corporation duly convened after Notice according to the Articles and By-Laws of said corporation and the laws and statutes of the State of Idaho, at a meeting held in the principal office of said corporation at 804 Elm Street, in the City of Moscow, County of Latah, State of Idaho, on the 29th day

of December, 1967; and that the foregoing copy of such resolution and amendment to said Articles of Incorporation is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, we, the said President and Secretary, respectively, have hereunto set our hands this 29th day of December, 1967.

KAPPA PHI ALPHA FRATERNITY, INC.,
A Corporation

James J. Sauter
President

John P. McInt
Secretary