

CERTIFICATE OF AMENDMENT
OF

ROADWAY MINISTRIES, INC.

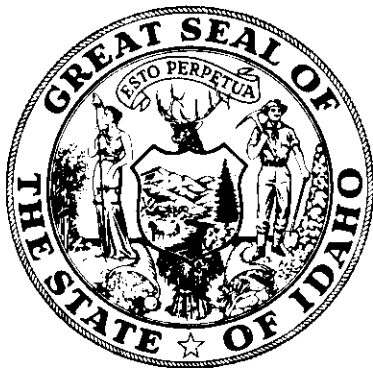
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ROADWAY MINISTRIES, INC.

duly signed and verified 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 _____ June 5 _____, 19 37 _____.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF

ROADWAY MINISTRIES, INC.

JUN 5 4 33 PM '81
SECRETARY OF STATE

1. The name of the corporation is ROADWAY MINISTRIES, INC.

2. On the 5TH day of June, 1987, a meeting of the members of the corporation occurred at which time a quorum was present and by majority vote of the members present an amendment was approved amending paragraph 4 of the Articles of Incorporation to read as follows:

"4. This corporation is organized exclusively for religious, charitable, scientific, literary or 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 an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code."

3. The rest of the provisions of the Articles of Incorporation of Roadway Ministries, Inc., which are not amended herein remain in full force and effect.

John H. Edmundson
President

ATTEST:

Terma Lee Allen
Secretary

State of Idaho)
) ss.
County of Ada)

John H. Edmunson, being first duly sworn, on oath, deposes and says:

That he is the president of Roadway Ministries, Inc., and that he has read the Articles of Amendment of Roadway Ministries, Inc., knows the contents thereof and believes the facts stated therein to be true and correct.

John H. Edmunson
SUBSCRIBED AND SWORN to before me this 5th day of June, 1987.

(SEAL)

John J. [Signature]
Notary Public for State of Idaho

Residing at: Boise, Ida

Commission expires 11/92