

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

**SIAH SMASH INC
AN IDAHO NONPROFIT CORPORATION**

2017 NOV 30 PM 2: 28

SECRETARY OF STATE
STATE OF IDAHO

The undersigned director does hereby undertake to amend the Articles of Incorporation (originally filed February 8, 2017) under the provisions of the laws of the State of Idaho. The following changes shall be put into effect:

Under Article Two of the Articles of Incorporation, the original language shall be replaced with the following:

ARTICLE TWO
PURPOSE STATEMENT

This nonprofit corporation is organized exclusively for religious, educational, charitable, and scientific purposes as defined under § 501(c)(3) if the Internal Revenue Code (or the corresponding section of any future federal tax code, hereinafter "IRC"). Specifically, this corporation shall exist to bring hope and assistance to families of children with a disabling or life threatening illness or injury.

To further such purposes, this corporation shall have and may exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended; provided, however, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation of law, the following provisions shall apply:

(A) This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. It does not contemplate pecuniary gain or profit, incidental or otherwise.

(B) No compensation or payment shall ever be paid or made to any member, officer, director, trustee, creator, or organizer of this corporation, or a substantial contributor to it, except as an allowance for actual expenditures or services actually made or rendered to or for this corporation; and neither the whole nor any portion

IDAHO SECRETARY OF STATE

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of the assets or net earnings, current or accumulated of this corporation, shall ever be distributed to or divided among any such persons; provided, further, that neither the whole nor any part or portion of such assets or net earnings shall ever be used for, accrued to, or inure to the benefit of any member or private individual within the meaning of § 501(c)(3) of the IRC.

(C) No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

Under Article Seven of the Articles of Incorporation, the original language shall be replaced with the following:

ARTICLE SEVEN
MEMBERS

The corporation does not have voting members.

Under Article Eight of the Articles of Incorporation, the original language shall be replaced with the following:

ARTICLE EIGHT
DISSOLUTION CLAUSE

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the 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.

The date of adoption of the amendments was the 13th day of November, 2017.

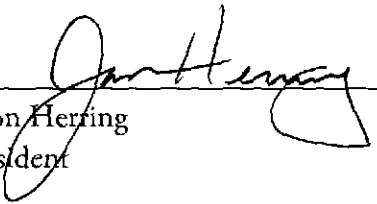
Each amendment consists exclusively of matters which do not require member approval pursuant to § 30-30-705, Idaho Code, and was, therefore adopted by the board of directors.

The number of directors entitled to vote was: 3

The number of directors that voted for each amendment was: 3

The number of directors that voted against each amendment was: 0

IN WITNESS WHEREOF, the undersigned director, have hereunto subscribed his name, on this
13th day of NOVEMBER, 2017, declaring under penalty of perjury under the
laws of the State of Idaho that the foregoing is true and correct.



Jason Herring
President