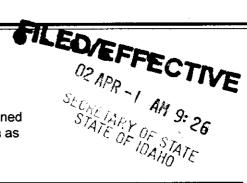


ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:



| | TOIIOWS: | "UAHO" TE | |
|---|--|--|--|
| 1. | The name of the corporation is: YMCA OF TWIN FALL | S, INC. | |
| | | | |
| 2. | The text of each amendment is as follows: | | |
| | ARTICLE 1 NAME AND AFFILIATION SECTION 1 THE NAME OF THIS ORGANIZATION SH | ALL BE | |
| | YOUNG MEN'S CHRISTIAN ASSOCIATION OF TWIN | FALLS, INC. | |
| | | | |
| | | | |
| | | | |
| | | | |
| 3. | The date of adoption of the amendment(s) was: | | |
| 4. Manner of adoption (check one): [X] Each amendment consists exclusively of matters which do not require member approval pursuant to | | | |
| | | | |
| | a. The number of directors entitled to vote was:b. The number of directors that voted for each amen | idment was: #/ | |
| | c. The number of directors that voted against each a | | |
| | The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces be | | |
| | a. The number of members entitled to vote was: | | |
| | b. The number of members that voted for each | | |
| | amendment was: | Customer Acct #: | |
| | c. The number of members that voted against | (if using pre-paid account) | |
| | each amendment was: | ଞ୍ଚ Secretary of State use only ନ | |
| | MADOU 20 2002 | Then I | |
| Da | nted: MARCH 28, 2002 | TAND GEORGE OF CLOSE | |
| Sig | gnature: 2d Briles | Secretary of State use only Secretary of State use only IDAHO SECRETARY OF STATE 94/01/2002 05:00 CK: 2527 CT: 151012 BH: 455958 1 9 30.00 = 30.00 NON PROF A # 2 | |
| | ped Name: ED BRILES | CK: 2527 CT: 151012 BH: 455958 1 @ 30.00 = 30.00 NON PROF A # 2 | |
| <u> </u> | pacity: PRESIDENT BOARD OF DIRECTORS | £ 29040 | |