

# CERTIFICATE OF AMENDMENT OF

MIRACLE, FAULKNER & BORCHERT, P.A.

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

### MIRACLE AND ASSOCIATES, CHARTERED

duly signed and verified pursuant to the provisions of the Idaho Business 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 \_\_\_\_\_\_ March 8 \_\_\_\_\_ . 19 \_\_\_\_ .



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SECRETARY OF STATE

Corporation Clerk

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CC.

### ARTICLES OF AMENDMENT

OF

## MIRACLE, FAULKNER & BORCHERT, P.A.

Pursuant to Section 30-1-59, Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I and Article VII of the Articles of Incorporation are hereby deleted in their entirety and the following substituted therefor:

#### ARTICLE I

#### NAME

The name of the corporation from this day forward is MIRACLE AND ASSOCIATES, CHARTERED.

#### ARTICLE VII

#### GOVERNING BODY

The governing body of this corporation shall consist of a Board of three directors, who shall be elected annually as provided by the By-laws. The number of members of the Board of Directors may be changed from time to time as prescribed by the By-laws, but shall be not less than two nor more than seven. The names and post offices addresses of those who are selected to act as directors until the first annual election are as follows:

NAME	POST OFFICE ADDRESS
Jay A. Miracle	P. O. Box 309 Mountain Home, Idaho 83647
Mary L. Borchert	415 North 8th East Mountain Home, Idaho 83647
Tom J. Faulkner	1135 East 8th North Mountain Home, Idaho 83647

Except as modified by this document, the Articles of Incorporation as filed with the Idaho Secretary of State are hereby ratified and affirmed.

SECOND: The number of shares of the corporation outstanding at the time of the adoption of said amendments was 227.52 and the number of shares entitled to vote thereon was 227.52.

THIRD: On the 1st day of November, 1990, pursuant to call and waiver of notice, a meeting of the shareholders of the corporation was held at Mountain Home, Idaho, which meeting was attended by all of the shareholders of the corporation and which meeting was called for the specific purpose of amending Article I and Article VII of the Articles of Incorporation, entitled "Name" and "Governing Body", as set forth above.

FOURTH: At said meeting the foregoing amendment was adopted by the Board of Directors as of the 1st day of November, 1990, and by a unanimous vote of all of the shareholders of the corporation entitled to vote as of November 1, 1990, in accordance with Section 30-1-59 of the Idaho Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, being the shareholders of all the shares of stock in said corporation, have hereunto set their hands in the City of Mountain Home, County of Elmore, State of Idaho, this day of March, 1991.

JAY A. MIRACLE

Mary L. BORCHERT

TOM J. FAULKNER

STATE OF IDAHO ) : ss.
County of Elmore )

I, CYNTHIA KING, a Notary Public, do hereby certify that on this the day of March, 1991, personally appeared before me JAY.

A. MIRACLE, who, being by me first duly sworn, declared that he is the President of MIRACLE AND ASSOCIATES, CHARTERED, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public for Idaho

Residing at Mountain Home, Idaho My Commission Expires 5/17/92