

Dated: <u>6</u>-01-00

President, Board of Directors

Signature: __
Typed Name

Capacity:

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:

06 MAY 31 PM 12: 37

SECRETA DE STATE STATE (2º IDAHO

1. The name of the corporation is:

Children's Dance Foundation Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

The text of each amendment is as follows:

The name of the corporation will be changed from Children's Dance Foundation Inc. to Children's Dance Institute Inc.

The office of the corporation is 810 Brumback St. Boise, Idaho 83702

3.	The date of adoption of the amendment(s) was:
1.	Manner of adoption (check one):
	Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below) a. The number of directors entitled to vote was: b. The number of directors that voted for each amendment was: c. The number of directors that voted against each amendment was. 0
	The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
	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 each amendment was: (If using pie-paid account) Secretary of State use only

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IDAHO SECRETARY OF STATE 1/20 05/31/2006 05:00 CK: 2000 CT: 200685 BH: 957503 1 @ 30.00 = 30.00 NON PROF A # 4