

FILED

AMENDED ARTICLES OF INCORPORATION

OF

IDAHO TOTAL QUALITY INSTITUTE, INC. SECRETARY OF STATE
STATE OF IDAHO

DEC 17 8 55 AM '97

The undersigned, acting as directors and members of a nonprofit corporation under the Idaho Nonprofit Corporation Act, Title 30, Chapter 3, amend and adopt the following Amended Articles of Incorporation.

The date of the adoption of these amended articles is October 1, 1997. These amended articles are adopted and approved by a resolution and sufficient vote of the directors of the corporation effective October 1, 1997. All directors present voted on these amendments.

Thereafter on October 1, 1997, pursuant to lawful notice, the membership voted by written ballot to adopt these amendments. Ballots were mailed to sixty outstanding members and fifteen ballots were returned. Fourteen members voted in favor of adopting these amendments.

ARTICLE I. NAME

The name of the organization is changed to Idaho Quality Award, Inc.

IDaho SECRETARY OF STATE

12/17/1997 09:00

OK: 594 CI: 91279 BM: 64626

ARTICLE IV. NAMES AND ADDRESSES OF DIRECTORS

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The names and street addresses of the persons constituting

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the Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Sherry Dyer | 2620 Starcrest Boise, Idaho 83712 |
| Thomas Foster | 1910 University Drive Boise, Idaho 83725 |
| Chris Kaltenecker | 6622 Saxton Avenue Boise, Idaho 83703 |
| Patrick Shannon | 1910 University Drive Boise, Idaho 83725 |

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the corporation's registered office shall be 1910 University Drive, Boise, Idaho and the name of the registered agent at this address is Patrick Shannon.

DATED this 17th day of December, 1997.



Patrick Shannon

Patrick Shannon
President



Sherry Dyer

Sherry Dyer
Vice-President



Chris Kaltenecker

Chris Kaltenecker
Secretary/Treasurer

STATE OF IDAHO)
) ss.
County of Ada)

On this 17th day of December, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared Patrick Shannon, Sherry Dyer, and Chris Kaltenecker, known or identified to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing in Boise
Commission expires: 9/28/99