

State of Idaho

Department of State

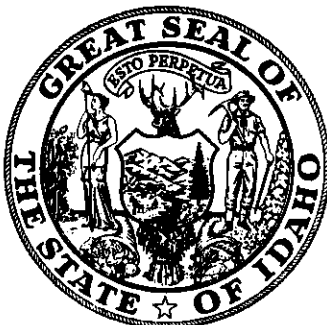
CERTIFICATE OF AMENDMENT OF

MALAD'S YOUNG WOMAN OF THE YEAR COMMITTEE, INC.
File Number C 75797

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 MALAD'S YOUNG WOMAN OF THE YEAR COMMITTEE, INC., changing the corporate name to MALAD JUNIOR MISS SCHOLARSHIP COMMITTEE, INC., duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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: August 18, 1994



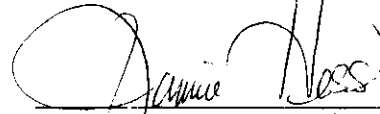
Pete T. Cenarrusa
SECRETARY OF STATE

By


Shirley J. Clark

ARTICLE OF AMENDMENT

Members of the Malad's Young Woman of the Year Committee, Inc. on May 26, 1994, with a quorum being present and voted to amend the present Articles of Incorporation, i.e., Paragraph 1, to change the name of said Corporation to Malad Junior Miss Scholarship Committee, Inc. There are twenty members eligible to vote. The vote was unanimous.



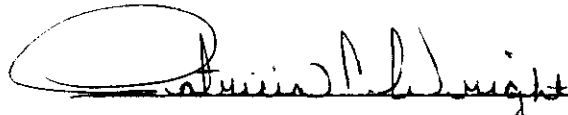
Jamie Hess, Chairman



Lisa Lewis, Secretary

STATE OF IDAHO)
 : ss
County of Oneida)

On this the 26th day of July, 1994, personally appeared before me, a Notary Public for Idaho, Jamie Hess and Lisa Lewis, and acknowledged to me that they executed the above instrument.



Notary Public

IDAHO SECRETARY OF STATE
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CK #: 152 CUST# 39240
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