



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:

1. The name of the corporation is: Idaho Vocational-Technical Education Foundation, Inc.

2. The text of each amendment is as follows:

Please see attached.

7/23/1999
748-3411-66

FILED

3. The date of adoption of the amendment(s) was: April 13, 1999

4. 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: 15

b. The number of directors that voted for each amendment was: 7

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: _____

c. The number of members that voted against each amendment was: _____

Dated: July 22, 1999

Signed by: Nancy Smith

Its Secretary

(Capacity of signer)

Customer Acct #:

(if using pre-paid envelope)

10001 SECRETARY OF STATE
Secretary of State use only
07/23/1999 09:00
CK: 678 CT: 118347 BH: 236164

1 @ 38.00 = 38.00 NOW PROF A # 2

Revised 7/98

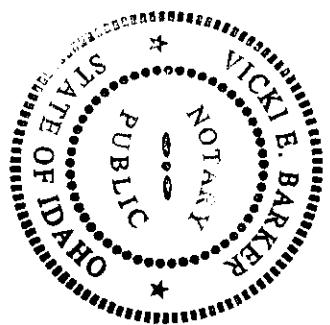
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VERIFICATION FORM A

STATE OF IDAHO)
) SS
COUNTY OF ADA)

I, Vicki Barker, a notary public, do hereby certify that on this twenty second day of July, 1999, personally appeared before me Nancy Smith, who, being by me first duly sworn, declared that she is the Secretary of The Idaho Vocational Education Foundation, that she sign the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



Vicki E. Barker
Notary Public for Idaho
Residing at: Boise, Ada County
My Commission Expires: 8/3/2001

ARTICLES OF AMENDMENT

The Board of Directors of the Idaho Vocational-Technical Education Foundation, Incorporated met on April 13, 1999, and voted to amend their Articles of Incorporation. The following changes were made:

Page 1, ARTICLE I, was changed to read: "The name of this Corporation shall be; Idaho Professional-Technical Education Foundation, Incorporated."

Page 1, ARTICLE III, was changed to read: "The purpose for which this Corporation is formed, exclusively, is for professional-technical educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, and the Corporation has no stated capital."

Page 1, ARTICLE IV, was changed to read: "This Corporation is created and shall be administered and operated for the purpose of promoting professional-technical education in Idaho. It is not the purpose of this Foundation to supplant state and federal funds appropriated for professional-technical education. As an amplification of said purposes and without in any way limiting the same, it is contemplated that the further purposes of this Corporation shall be:

1. To solicit, request, receive and administer funds from private business, industries, organizations, associations, individuals, and federal, state, and local governments.
2. To support specialized training programs for new and/or expanding business and industry and/or Professional-Technical Education personnel.
3. To purchase specialized kinds of instructional tools and equipment for use in local professional-technical programs.
4. To fund research which will support and promote professional-technical education programs and activities which are directed toward the advancement of professional-technical education.
5. To assist the state's efforts in economic development and job creation as related to skill training.
6. To receive instructional equipment donations and disseminate such to local programs with the advice of the State Division of Professional-Technical Education.
7. To establish a scholarship for an outstanding professional-technical education student(s).
8. To establish a revolving loan fund for needy professional-technical students.
9. To hold title to real, personal, and intangible property and to take all steps permitted by Idaho statutes to manage and control such properties.
10. To enter into contractual arrangement with any other person, partnership, corporation, or educational institution for services deemed essential to properly effectuate the purposes of the Corporation."

Page 3, ARTICLE VI, was changed to read: "The location of the principal place of business of the Corporation in this State is the State Division of Vocational Education (to become the State Division of Professional-Technical Education on July 1, 1999), 650 West State Street, Boise, Idaho 83720.

Page 3, ARTICLE VII, was changed to read: The initial address of the registered office of the Corporation in this State is Idaho Professional-Technical Education Foundation, Incorporated,

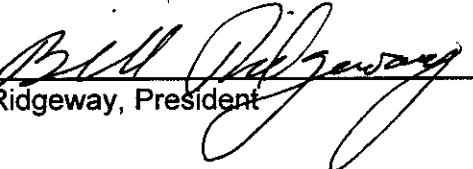
P.O. Box 1602, Boise, Idaho, in the county of Ada.

Page 3, ARTICLE VIII, was changed to read: The name and address of its registered agent in this State is: Mike Rush, 650 West State Street, State Division of Professional-Technical Education, Boise, Idaho 83720-0095. In the event employment of the aforementioned individual is terminated, his successor shall be the registered agent.

Page 3, ARTICLE IX, was changed to read: The State Administrator of Professional-Technical Education, a member of the Division of Professional-Technical Education, and one person elected annually by the Idaho Vocational Association shall be ex-officio members of the Corporation with full voting rights and other privileges and responsibilities associated with membership.

Page 4, ARTICLE X, sentence one, was changed to read: The following individuals served as the initial Board of Directors:

The Board of Directors voted on the changes, and adopted the changes by a unanimous vote.



Bill Ridgeway, President



Nancy Smith, Secretary