

State of Idaho

Department of State

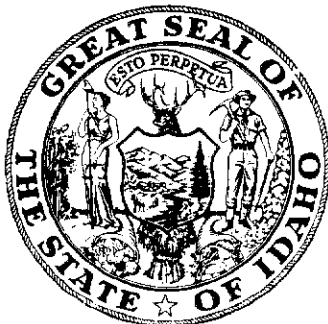
CERTIFICATE OF AMENDMENT OF

GLENNFIELD MANOR #2 ASSOCIATION, INC.
File Number C 93415

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 GLENNFIELD MANOR #2 ASSOCIATION, INC., changing the corporate name to GLENNFIELD MANOR ASSOCIATION, INC., duly executed 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: June 13, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT

FOR

GLENNFIELD MANOR #2 ASSOCIATION, INC.

97 JUN 13 AM 9:20
SECRETARY OF STATE
STATE OF IDAHO

FIRST: Be in known that ARTICLE 1. NAME, of the ARTICLES OF INCORPORATION of the above Corporation has been amended to read as follows:

ARTICLE I

NAME. The name of the Association shall be Glennfield Manor Association, Inc., a non-profit corporation.

SECOND: The said Amendment was adopted by unanimous vote of the Board of Directors of this Corporation at a meeting of the Directors duly and regularly held on April 29, 1997. At said meeting of Directors, a quorum was present. The said name change being related to the geographical attribution of this Corporation, a vote of the members is not necessary to make this change.

THIRD: Except as amended hereby, the original ARTICLES OF INCORPORATION previously filed herein remain unchanged.

DATED this 21 day of May, 1997.

Priscilla Anderson
Priscilla Anderson, President

IDAHO SECRETARY OF STATE
DATE 06/13/1997
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NON PROF A 18 30.00= 30.00