

ARTICLES OF CORRECTION OF
KIDS HELPING KIDS FIX BROKEN HEARTS, INC.

09 NOV 12 AM 9:02

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of a corporation under the Idaho Nonprofit Corporation Act, adopt the following Corrected Articles of Incorporation for such corporation:

Articles of Incorporation of Kids Helping Kids Fix Broken Hearts, Inc., were filed with the Office of the Secretary of State, of the State of Idaho, on March 16, 2009. Those Articles inaccurately stated the purpose of the Corporation, by not clearly limiting charitable donations to entities in the United States of America. That inaccuracy has been corrected in Article III, of these Articles of Correction, set forth herein, and all other Articles of Correction, all other Articles set forth herein remain the same as set forth in the original Articles of Incorporation, filed on March 16, 2009.

I.

The name of the corporation is KIDS HELPING KIDS FIX BROKEN HEARTS, INC .

II.

The duration of the corporation shall be perpetual.

III.

The purpose of the corporation shall be as follows: To help children with congenital heart defects by providing funds to hospitals in the United States of America, for expenses related to providing and enhancing medical care, treatment and family support.

IV.

This corporation is organized exclusively for charitable, religious, educational and scientific purposes under § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

V.

The corporation shall have no members.

VI.

The management of the corporate affairs shall be vested in the Board of Directors of no less than five members, who shall exercise all the authority of the corporation to fulfill the corporate purposes.

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VI.

The names and addresses of the initial Board of Directors and of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kathryn Kladar	2013 Woodstone Drive, Hayden, ID 83835
Philip Kladar	2013 Woodstone Drive, Hayden, ID 83835
Connie Young	2051 Woodstone Drive, Hayden, ID 83835
Diane Lawrence	PO Box 1078, Hayden, ID 83835
Stephen McCrea	608 Northwest Blvd., Suite 101, Coeur d'Alene, ID 83814

VII.

The initial bylaws of the corporation shall be adopted by the Board of Directors. The power to alter, amend, repeal or adopt new bylaws shall be by majority vote of the Board of Directors.

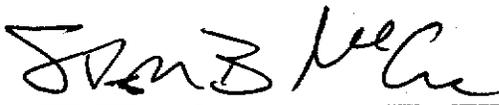
IX.

The location and address of corporation is 2013 Woodstone Drive, Hayden, ID, 83835. The initial registered agent of the corporation is Stephen B. McCrea, 608 Northwest Blvd., Suite 101, Coeur d'Alene, ID, 83814.

X.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of November, 2009.



Stephen B. McCrea, incorporator