

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ASSOCIATION OF HISPANIC BUSINESS LEADERS, INC.
File Number C 93509

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 ASSOCIATION OF HISPANIC BUSINESS LEADERS, INC., changing the corporate name to HISPANIC BUSINESS 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: August 10, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ray J. Clark*

Aug 10 10 06 AM '95

ARTICLES OF AMENDMENT
OF
ASSOCIATION OF HISPANIC
BUSINESS LEADERS, INC.

SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE

8/10/95 9:00:00 AM
Customer # 48672
IVC95007652 16384

CORPORATION NON PROFIT AMENDMENT

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I.

The name of the corporation is Association of Hispanic Business Leaders, Inc.

II.

Article First of the Articles of Incorporation is amended as follows:

FIRST: The name of the corporation is Hispanic Business Association, Inc.

III.

The Amendment to Article First of the Articles of Incorporation was adopted on May 22, 1995.

IV.

Membership class	Number of memberships outstanding	Number of votes entitled to be cast by each class	Number voting in favor of amendment
General	57	1 per member	57

V.

The amendment to Article First was approved by the Board of Directors on May 22, 1995.

VI.

Article Fifth of the Articles of Incorporation is amended as follows:

The Corporation is to be organized upon a nonstock, certificate of membership basis. Such membership shall be nonredeemable, nontransferable, and nondividend bearing. The incorporators hereof shall be deemed to be charter members of the Corporation and will, at all times, be recognized to speak or make proposals, regardless of their official status. In order for any other person to become a member of the Corporation such person must be nominated by a member in good standing, and approved

by a majority of the Board of Directors. The prospective member must be actively involved as a business person, or a professional or paraprofessional person or in industry. Honorary membership may be granted to any person, regardless of race, color, national origin, sex, political views, or religious beliefs, upon being nominated to such membership by a member in good standing and approved by the Board of Directors. No Honorary Member may vote, hold office, introduce changes to the by-laws or these Articles of Incorporation or amendments thereof. Spouses may participate in all of the Corporation's activities, events, and functions, including Corporate meetings, except in such instances where the event, function or meeting has been declared closed, so long as the respective member-spouse maintains his or her good standing in the Corporation. Unless already a regular member or an honorary member, a spouse of any member of the Corporation will be deemed an affiliated member of the Corporation with similar status and standing as an Honorary Member.

VII.

Membership class	Number of memberships outstanding	Number of votes entitled to be cast by each class	Number voting in favor of amendment
General	57	1 per member	57

VIII

The Amendment to Article Fifth was approved by the Board of Directors on May 22, 1995.

DATED this 22nd day of May, 1995.



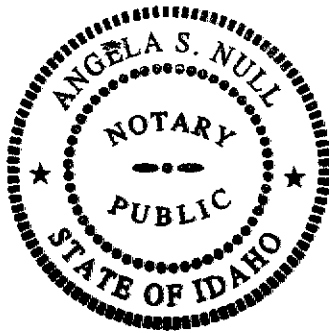
 Antonio Ochoa - President



 Alice Whitney - Secretary

STATE OF IDAHO)
)ss.
County of Ada)

On this 9 day of August, 1995, before me a Notary Public in and for the State of Idaho, personally appeared Antonio Ochoa, known or identified to me to be the President of the corporation and Alice Whitney, known or identified to me to be the Secretary of the corporation that executed the within instrument on behalf of the corporation therein named, and acknowledged that such corporation executed the same.



Angela S. Null
Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 06/10/00