



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

NORTH IDAHO CHILDREN'S HOME, INC.

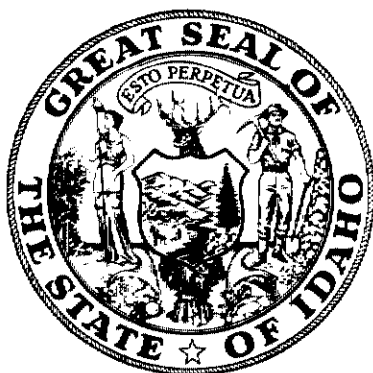
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

NORTHWEST CHILDREN'S HOME, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 May 3, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

29 MAY 8 34 9 11

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF NORTH IDAHO CHILDREN'S HOME, INC.

Pursuant to the provisions of § 30-327, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The present name of the corporation is North Idaho Children's Home, Inc.

SECOND: The following amendment of the Articles of Incorporation, as the same have been previously amended, was adopted by the members and directors of the corporation by unanimous written consent:

That Article I be amended to change the name of the corporation from North Idaho Children's Home, Inc., to Northwest Children's Home, Inc., and, to that end, that Article I as now written be deleted and that the following language be substituted therefor:

"ARTICLE I. The name of this corporation shall be 'Northwest Children's Home, Inc.'"

That Article VI of the Articles of Incorporation be amended to permit the classification of directors and, to that end, that Article VI as now written, be deleted and that there by substituted in lieu thereof the following:

"ARTICLE VI. The directors of the corporation shall be such number of persons not less than five (5) and not more than thirty-five (35) as may be prescribed by the Bylaws. The directors shall be divided into two classes. Each class shall be as nearly equal in number as possible. After the classification of directors has been instituted, directors shall serve for a term of two (2) years, with the members of one class being elected in odd numbered years and directors in

the other class being elected in even numbered years."

THIRD: The amendment set forth above was adopted by a consent, in writing, signed by all members entitled to vote with respect thereto.

DATED this 23rd day of March, 1989.

Colin Doyle President
Larry Hammond Secretary

STATE OF I D A H O)
: ss.
County of NEZ PERCE)

deposes and says: Colin Doyle, being first duly sworn on oath,

That he is the President of North Idaho Children's Home, Inc.; that he has read the foregoing Articles of Amendment to Articles of Incorporation of North Idaho Children's Home, Inc., and well knows the contents thereof; that the facts therein stated are true as he verily believes.

Colin Doyle

SUBSCRIBED AND SWORN to before me this 23rd day of March, 1989.

Janet Carmichael
Notary Public in and for the State
of Idaho, Residing at Lewiston
My Commission Expires: 7-25-93