



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

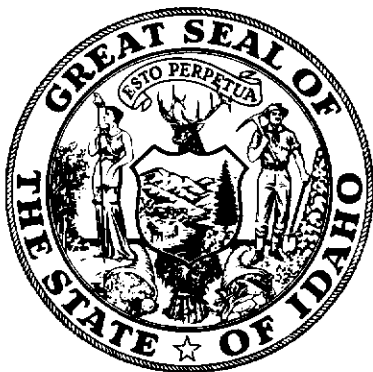
BIG BROTHERS/BIG SISTERS OF SOUTHWEST IDAHO, INC.

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 _____
PEOPEE TO PEOPLE, INC.

duly signed and verified 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 October 30, 19 79.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FILED

OCT 30 4 20 PM '79

ARTICLES OF

AMENDMENT
SEP 28 2 48 PM '79

SECRETARY OF STATE

TO THE ARTICLES OF INCORPORATION
SECRETARY OF STATE

OF PEOPLE TO PEOPLE, INC.

Pursuant to the provisions of the Idaho Nonprofit Corporation Act, the undersigned Directors of the corporation hereby certify that the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is PEOPLE TO PEOPLE, INC.

SECOND

The following amendments to the Articles of Incorporation were adopted by the Directors of the corporation on the 22nd day of October, 1979, in the manner provided by Sections 30-325, 30-326(b), and 30-327 of the Idaho Code; ARTICLE I - NAME of the Articles of Incorporation is hereby deleted and replaced with the following provisions:

ARTICLE I - NAME

The name of the corporation shall be
BIG BROTHERS/BIG SISTERS OF SOUTHWEST IDAHO, INC.,
and it shall be a nonprofit corporation.

ARTICLE II - REGISTERED OFFICE of the Articles of Incorporation is hereby deleted and replaced with the following provisions:

ARTICLE II - DURATION

The corporation is to have perpetual
existence.

ARTICLE III - PURPOSES of the Articles of Incorporation is hereby amended with the following provisions:

ARTICLE III - PURPOSES

The nature, objects, purposes and powers for which the corporation is formed are:

1. To organize, recruit and implement a community resource center utilizing volunteer outreach effort, on a one-to-one basis, that will be addressing the special needs of young people. To reach out for people in the community who are willing to dedicate their time, understanding and unique skills to a young person who needs a special friend to help him grow in maturity and self-pride.

2. To transact any or all lawful business for which non-profit corporations may be empowered under the Idaho Business Corporation Act and the Idaho Nonprofit Corporation Act, and the Acts amendatory thereof and supplemental thereto.

3. The foregoing clauses are to be construed in conformity with the objects and powers of Section 501(c)(3) of the Internal Revenue Code; and it is hereby expressly provided that no substantial part of the activities of the corporation shall be for carrying on propaganda, attempting to influence legislation, or taking part in any political campaign on behalf of any candidate for public office; provided, further, that nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power to do any act for pecuniary gain or profit.

A new Article designated as Article IV - Members is hereby added to the Articles of Incorporation with the following provisions:

ARTICLE IV - MEMBERS

The corporation shall have members
and shall be without capital stock.

ARTICLE V - CAPITAL STOCK of the Articles of Incorporation is hereby deleted and replaced by the following provisions:

ARTICLE V - BOARD OF DIRECTORS

The affairs of the corporation shall be managed and controlled by a Board of Directors. The corporation shall have at least one (1) director, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws and in accordance with Section 30-309, Idaho Code. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office.

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily, or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he

or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or any such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VI - BOARD OF DIRECTORS of the Articles of Incorporation is hereby deleted and replaced with the following provisions:

ARTICLE VI - REGISTERED AGENT

The name of the registered agent and the location and address of the registered office of the corporation is James F. Kile, One Capital Center - Suite 907, P. O. Box 1534, Boise, Idaho 83701.

ARTICLE VII - OFFICERS of the Articles of Incorporation is hereby deleted and replaced with the following provisions:

ARTICLE VII - AMENDMENTS

The Board of Directors is expressly authorized to alter, amend, or repeal the By-Laws of the corporation and to adopt new By-Laws. The corporation reserves the right to amend, alter, change or repeal, any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, by a majority of the members, represented in person or by proxy, at any meeting of the members duly called for that purpose, except where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, we, the undersigned, being the directors of the corporation, hereby assent to the adoption of and hereby adopt the foregoing amendments to the Articles of Incorporation this 22nd day of October, 1979.

Susan Wright Seitz
SUSAN WRIGHT SEITZ

Sue K. Rayborn
SUE K. RAYBORN

James R. Kelsch
JAMES R. KELSCH

Carolyn M. Murphy
CAROLYN M. MURPHY

Richard L. Murphy
RICHARD L. MURPHY

Janet L. Kratzberg
JANET L. KRATZBERG

* * * * *

VERIFICATION

STATE OF IDAHO)
County of Ada) ss.

SUSAN WRIGHT SEITZ, being first duly sworn, deposes and states upon her oath as follows:

That she is the Chairman of the Board of Directors of the corporation; that she had read the above and foregoing Amendments to the Articles of Incorporation, well knows the contents thereof, and verily believes that the facts stated therein are true.

Susan Wright Seitz
SUSAN WRIGHT SEITZ

SUBSCRIBED and SWORN To before me this 22nd day of October, 1979.

James F. Kil
Notary Public for State of Idaho
Residing at: Boise therein