

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

FAITH MINISTRIES, INC.

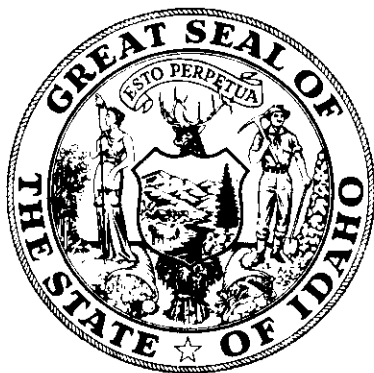
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FAITH MINISTRIES, 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 July 6, 19 81.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF
FAITH MINISTRIES, INC.

The undersigned Board of Directors of Faith Ministries, Inc., on behalf of the non-profit Corporation, pursuant to a Unanimous Approval by the Board of Directors Adopting Articles of Amendment at a meeting held on June 29, 1981, adopt the following Articles of Amendment for such corporation:

I.

The name of the corporation is Faith Ministries, Inc.

II.

The "purposes" provision of the original Articles of Incorporation, therein designated Paragraph II, stating that the purpose for which the corporation is organized is to fulfill the Great Commission, is altered to read as follows:

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

III.

The following amendment is an addition to the original Articles of Incorporation:

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code.

IV.

The dissolution provision of the original Articles of Incorporation, therein designated Article IV, stating that certain donations will occur at dissolution is to remain, and the following language is an addition thereto:


However, if the named recipient is not then in existence or is no longer exempt from Federal Income Tax, or is unwilling or unable to accept the distribution, then the asset shall be distributed to an organization approved by a simple majority of the members which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

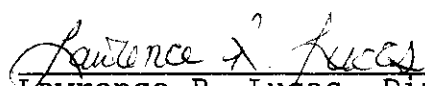
V.

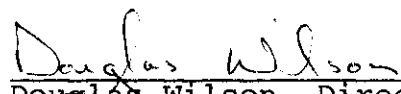
There being at present no members of this corporation, the Amendments set out herein were adopted by a Unanimous Approval of the Board of Directors at a meeting on June 29, 1981; copies of the minutes of said meeting, as well as the Waiver of Notice and Ratification relating thereto, are attached hereto and incorporated herein as if fully set forth at this point.

DATED this 29 day of June, 1981.


Kim Kirkland, Director


Evan Wilson, Director


Lawrence R. Lucas, Director


Douglas Wilson, Director

STATE OF IDAHO)
) ss.
County of Latah)

Lawrence R. Lucas, being first duly sworn, deposes and says:

That he is one of the Directors whose signature appears herein; that he has read the foregoing Articles of Amendment of Faith Ministries, Inc., and knows the contents thereof,

and that the facts therein stated are true to the best of his knowledge, information and belief.

Lawrence R. Lucas
Lawrence R. Lucas, Director

SUBSCRIBED AND SWORN TO before me this 29 day of June, 1981.

Alan B. Owen
Notary Public for Idaho
Residing at Moscow, Idaho

(SEAL)

MINUTES OF
THE JUNE 29, 1981 MEETING
OF
FAITH MINISTRIES, INC.

A meeting of Directors of Faith Ministries, Inc., was held at the Offices of Lawrence R. Lucas, 505 S. Jefferson, Moscow, Idaho, on June 29, 1981 at 4:10 p.m.

The following were present: Kim Kirkland, Evan Wilson, Lawrence R. Lucas, and Douglas Wilson, Directors of Faith Ministries, Inc. Douglas Wilson was appointed chairman of the meeting and Lawrence R. Lucas was appointed secretary.

The secretary then presented and read to the meeting the Waiver of Notice of the meeting and the four Directors subscribed their names to the Waiver of Notice, and it was ordered that the Waiver of Notice be appended to the minutes of the meeting.

The secretary then presented duplicate originals of proposed Articles of Amendment of Faith Ministries, Inc. Both the chairman and the secretary noted that these Articles of Amendment were necessary for tax purposes and required by the Internal Revenue Service. Upon motion duly made, seconded and carried, it was

RESOLVED, that the Articles of Amendment, a copy of which is appended to these minutes, be and the same are hereby approved and adopted by the Directors of Faith Ministries, Inc., and further

RESOLVED, that the duplicate originals thereof be signed by each of the Directors and filed in the Office of the Secretary of State of Idaho.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the corporation continue to carry on the business for which it was incorporated.

There being no further business before the meeting, on

motion duly made, seconded and carried, the meeting was adjourned.

DATED this 29 day of June, 1981.

Douglas Wilson
Douglas Wilson, Chairman

Lawrence R. Lucas
Lawrence R. Lucas, Secretary

A true copy of each of the following papers referred to in the forgoing minutes is appended hereto:

Waiver of the Notice of the Meeting
Articles of Amendment of Faith Ministries, Inc.

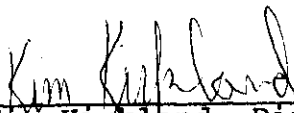
RATIFICATION OF THE JUNE 29, 1981 MEETING

OF


FAITH MINISTRIES, INC.

We, the undersigned Directors, having read the minutes of the June 29, 1981 meeting of the non-profit corporation, do hereby ratify, approve and confirm the actions taken and business transacted at said meeting as reported in the minutes of the meeting.

Dated: June 29, 1981.



Kim Kirkland, Director



Evan Wilson, Director



Lawrence R. Lucas, Director



Douglas Wilson, Director


WAIVER OF NOTICE
OF THE JUNE 29, 1981 MEETING
OF
FAITH MINISTRIES, INC.

We, the undersigned, being the Directors named in the certificate of incorporation of the above non-profit corporation hereby agree and consent that the June 29, 1981 meeting be held on the date and at the time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of meeting The Offices of Lawrence R. Lucas, 505 S. Jefferson, Moscow, Idaho.

Date of meeting June 29, 1981.

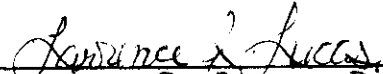
Time of meeting 4:10 p.m.



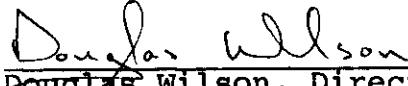
Kim Kirkland, Director



Evan Wilson, Director



Lawrence R. Lucas, Director



Douglas Wilson, Director

Dated: June 29, 1981