

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CHALLENGE GROUP HOME, INC.

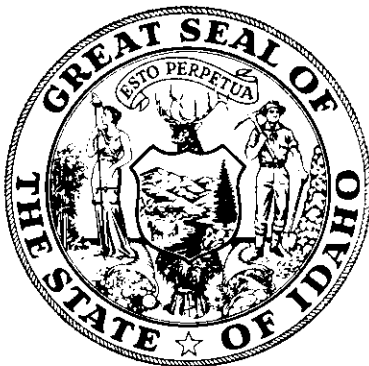
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CHALLENGE, 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 _____ **September 17**, 19 **91**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

ARTICLES OF AMENDMENT

- A) The name of the corporation is Challenge Group Home, Inc.
- B) The original Articles of Incorporation are hereby amended as follows:

FIRST: The name of the corporation is CHALLENGE, INC.

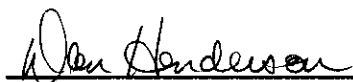
FOURTH: The purposes which the corporation is organized are to be exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Law, and to own, operate, and maintain on a non profit basis an agency to provide treatment, education and foster care services to disadvantaged youth, and to provide family support services to families of disadvantaged youth, and to do any and all other acts or things necessary to carry out these purposes as may be allowed under the laws of the State of Idaho and the Internal Revenue Code, and any amendments thereto.

C) The date of the adoption of these amendments by the Board of Directors of the Challenge Group Home, Inc. is April 2, 1991.

D) The corporation has no capital stock or issuance of shares. All voting rights are vested in the three member Board of Directors who are also the only members of this corporation.

E) The three member Board of Directors of the Challenge Group Home, Inc. were all present at the meeting adopting this resolution to amend the original Articles of Incorporation and the vote was unanimous.

By unanimous vote of the Board of Directors, the preceding amendments are hereby made to the original Articles of Incorporation of the Challenge Group Home, Inc.



Dan Henderson
President



Mary Henderson
Secretary

VERIFICATION

STATE OF IDAHO)
COUNTY OF Ada) ss

I, John M. Hysell, a notary public, do hereby certify that on this 17th day of September 1991, personally appeared before me Dan Henderson, who, being by me first duly sworn, declared that he is the President of Challenge Group Home, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

John M. Hysell
Notary Public for Idaho
Residing at: Ada County
My Commission Expires: March 3, 1995