

ARTICLES OF AMENDMENT

TO

AUG 14 3 33 PM '97

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
STATE OF IDAHO

BOISE CITY OF TREES FESTIVAL, INC.

Pursuant to the provisions of Section 30-3-91 of the Idaho Nonprofit Corporation Act, the members and directors of BOISE CITY OF TREES FESTIVAL, INC., an Idaho nonprofit corporation, unanimously adopted the following Articles of Amendment at a meeting held on December 12, 1996, and do hereby amend the Articles of Incorporation of said corporation for the purpose of changing the corporate name, to-wit:

FIRST: Article I of the Articles of Incorporation is amended in its entirety, as follows:

"ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be "BOISE RIVER FESTIVAL, INC."

SECOND: Except as otherwise set forth in this Amendment, the Articles of Incorporation shall remain unchanged.

THIRD: The directors of the corporation are its only members. There were at the date the action was taken 19 directors/members and 14 directors/members voted for the foregoing Amendment.

Dated August 14, 1997.

By: Dale G. Higer
Dale G. Higer, Secretary

08/14/1997 09:00
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