

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AUG 14 3 33 PM '97

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, Secretary

IDAHO SECRETARY OF STATE  
08/14/1997 09:00  
CK: 96251 CT: 7812 BH: 29965

1 @ 30.00 = 30.00 NON PROF A

C 91311