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CERTIFICATE OF AMENDMENT OF

THE NELSON INSTITUTE, 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

THE NELSON INSTITUTE, 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 27 , 19 87 .

THE SEASON OF TH

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

THE NELSON INSTITUTE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation was and still is The Nelson Institute, Inc.

SECOND: The following Amended Articles of Incorporation, attached hereto as Exhibit "A" and incorporated herein, were adopted by the sole incorporator of the corporation on April 2, 1987, before the issuance of any stock of the corporation and before a meeting of the initial Board of Directors, in the manner prescribed by Section 30-1-59(a). These attached new Articles of Incorporation have all been amended.

FOURTH: There were no shares of the corporation outstanding at the time of such adoption.

FIFTH: There is no exchange, reclassification, or cancellation of issued shares provided for in the Amended Articles of Incorporation.

SIXTH: There is no change in the amount of stated capital by the Amended Articles of Incorporation.

DATED this 29th day of May, 1987.

THE NELSON INSTITUTE, INC.

Joan Nelson

Its Sole Incorporator

VERIFICATION AND ACKNOWLEDGMENT

STATE OF IDANO)
) ss.
COUNTY OF ADA)
Luly Dark
On this
undersigned, a Notary Public in and for said state, personally
appeared Joan Nelson, being by me first duly sworn, and declared
that she is the sole incorporator of The Nelson Institute, an
Idaho corporation, and further declared that she signed the fore-
going document as the sole incorporator of said corporation, and
that the statements therein contained are true.
29 L
SUBSCRIBED AND SWORN TO Before me this 24 day of
subscribed AND SWORN TO Before me this 24 day of 1987.
BY Cook Level C
BY Columbia Public for Idaho
Residing at Rose , Idaho
Restuting at, Idano

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ARTICLES OF INCORPORATION

OF

THE NELSON INSTITUTE, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, for the purpose of forming a corporation under the Idaho Business Corporation Act, Title 30, Chapter 1, Idaho Code, does hereby certify, declare and adopt the following Articles of Incorporation:

I.

The name of the Corporation is The Nelson Institute, Inc.

II.

The nature of the business, or objects or purposes to be transacted, promoted, or carried on by the Corporation are to plan, design and implement actions that lead to the solution of the physical, mental, economical, and social problems caused by the illness of alcoholism, and other drug dependencies, and all other purposes not prohibited by law.

III.

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of common no-par value stock. Said shares shall be of one class only.

IV.

The Corporation is to have perpetual existence.

v.

The business of the Corporation shall be managed by its Board of Directors, each of whom shall be at least 18 years of age. The number of directors of the Corporation shall be set forth in the Bylaws and may be altered from time to time by amendment of the Bylaws in a manner not prohibited by law. Until so changed, the number of directors shall be one (1). None of the directors needs to be a stockholder of the Corporation or a resident of the State of Idaho.

The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is as follows:

Name

Address

Joan Nelson

1010 North Orchard Boise, Idaho 83706

VI.

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

VII.

The Corporation shall have the authority in accordance with Idaho State law to indemnify each director or officer or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party, by reason of being our having been a director or officer of the Corporation, or of such other corporation (whether or not he continues to be a director or officer at the time of incurring such expense) except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty as such director or officer. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled, under any Bylaw, agreement, vote of stockholders, or otherwise.

The Corporation shall have the right to defend and to incur reasonable expenses in the defense of, any such actions, suits or proceedings brought against any such director, officer or person. Wherever in this section a director or officer is referred to, such reference shall include his or her executors and administrators.

VIII.

Meetings of the stockholders may be held outside the State of Idaho, if the Bylaws so provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Idaho at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation. Election of directors need not be by ballot unless the Bylaws of the Corporation shall so provide.

The Corporation reserves the right to amend, alter, change or repeal any provision herein contained in the manner now or hereafter prescribed by statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

х.

The name and place of residence of the incorporator is as follows:

Joan Nelson 1010 North Orchard Boise, Idaho 83706

XI.

The registered office of this Corporation in the State of Idaho shall be 1010 North Orchard, Boise, Idaho, 83706, or such other place within the County of Ada, as the Board of Directors may hereafter determine. The name of the registered agent at such address is Joan Nelson.

DATED this 2nd day of April, 1987.

Joan Welson

VERIFICATION AND ACKNOWLEDGMENT

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 16 day of 1987, before me, the undersigned, a Notary Public in and for said state, personally appeared Joan Nelson, being by me first duly sworn, and declared that she is the sole incorporator of The Nelson Institute, an Idaho corporation, and further declared that she signed the foregoing document as the sole incorporator of said corporation, and that the statements therein contained are true.

SUBSCRIBED AND SWORN TO Before me this 39H day of , 1987.

Notary Public for Idaho
Residing at ______, Idaho