

State of Idaho

Department of State

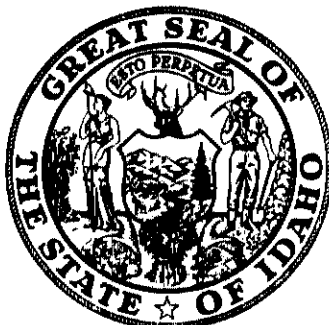
CERTIFICATE OF AMENDMENT OF

PARMA PRESCHOOL & DAY CARE INCORPORATED

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 PARMA PRESCHOOL & DAY CARE INCORPORATED 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: May 18, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

34 MAY 18 1994
SEC. OF STATE

AMENDED ARTICLES OF INCORPORATION
OF
PARMA PRESCHOOL & DAY CARE, Inc.

The Articles of Incorporation of Parma Preschool & Day Care, Inc. are amended as to Article III so that Article III shall read in its entirety.

ARTICLE III: NONPROFIT

All funds collected shall be used for the purpose to promote, operate, and conduct a pre school for children aged two to six, and in no event shall there be any pecuniary gain to the individual members, directors, or incorporation, incidentally or otherwise.

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying on adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The remainder of the original Articles of Incorporation remain unchanged.

Members of the Parma Preschool & Day Care, Inc. met at a duly called meeting on the 29th day of March, 1994, there are forty (46) members entitled to vote and there were sufficient members present (10%) to vote and who did vote in person or by

AMENDED ARTICLES OF INCORPORATION OF
PARMA PRESCHOOL & DAY CARE, Inc. --- Page 1 of 2.

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proxy entitled to vote; voted to accept, approve, and adopt said Amended Article III, by vote of 6 in favor and 0 against adoption.

DATED This 29th day of March, 1994.

[Signature]
SECRETARY

[Signature]
PRESIDENT

SUBSCRIBED AND SWORN To before me, a Notary Public for Idaho, this 29th day of March, 1994.

[Signature]
Notary Public for Idaho
Residing at: Parma, Idaho
My Commission Expires: 7-7-97

STATE OF IDAHO)
 : ss.
County of Canyon)

The undersigned, being sworn having read the foregoing, says that the facts set forth therein are accurate and complete to the best of the undersigned's knowledge and belief.

[Signature]
PRESIDENT

SUBSCRIBED AND SWORN To before me, a Notary Public for Idaho, this 29th day of March, 1994.

[Signature]
Notary Public for Idaho
Residing at: Parma, Idaho
My Commission Expires: 7-7-97