

## CERTIFICATE OF INCORPORATION OF

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			SECRETARY OF STATE
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Name of Corporation:

Early Childhood Learning Center, Inc. 329 Madrona Street North
Twin Falls, Idaho 83301
The members of the

Center, on January 20, 1982, at a special Board meeting, called for said purpose, did ammend the Articles of Incorporation. All members were informed in writing of the meeting and the proposed changes. A quarum was present. The following ammendment changes passed unanimously.

Article 2 shall state:

This corporation is a non-profit corporation organized for 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 by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

A 13th Article shall be added. It shall read:

Upon the winding up and dissolution of this corporation, after paying or 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 has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Susan K. Dumaman

President

Secretary

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President

Secretary

Reveal Ann Notery Public do hereby certify that on 4.0.4, 1983, Personally appeared before me Suson Animomon who being by me first duely sworn declared She is the President of the Early Childhood Learning Center, signed the following document as President of the Cooperation and sworn the statements there in contained are true.

Bulah Alnın Notary expiration date 01/09/86