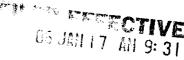


ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:



SECAL STAIL STATE

1.	The name of the corporation is
	Salmon River Boosters, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

The text of each amendment is as follows:

Amendment of Article 8: Upon dissolution, the assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Idaho County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3.	The date of adoption of the amendment(s) was:	2006	
4.	Manner of adoption (check one):		
	Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below) a. The number of directors entitled to vote was: b. The number of directors that voted for each amendment was: c. The number of directors that voted against each amendment was:		
	scribed in section 30-3-90, Idaho Code, and was,		
	a. The number of members entitled to vote was: 273		
	 b. The number of members that voted for each amendment was: 	Customer Acct #:	
	c. The number of members that voted against	(if using pre-paid account)	
	each amendment was: 0	Secretary of State use only	
	nature: Cunty 1) Con	IDAHO SECRETARY OF STATE	
Typed Name: Cindy J. Carlson		01/17/2006 05:00 (K: 157 CT: 191826 DU: 972216	
Capacity: Treasurer		1 8 30.00 = 30.00 NON PROF A # 1 1 20.00 = 20.00 EXPEDITE C #	

C 162209