

95245

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LMN PUBLISHING INTERNATIONAL, 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 LMN PUBLISHING INTERNATIONAL, 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: February 10, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley Clark

Amendments to the Articles of Incorporation of LMN Publishing International, Inc.

33 FEB 10 1993
Unanimously recommended to the membership by a duly constituted quorum of the board of directors on this eighth day of February, 1993
Unanimously adopted by a duly constituted quorum of the membership of LMN Publishing International, Inc. on this eighth day of February, 1993

Amendment I. Purpose

The purposes listed in Article V above shall be exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment II. Nonprofit

Article II, section 1 shall be amended to include the following provisions:
The corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V and Amendment I hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment III. Dissolution

Article II, section 2 shall be amended to include the following provisions:
Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

Officers and Directors

Jeff Reich,
Chairman/Treasurer

HC04, Box 94-C
St. Maries, ID 83861

Arnet Mathers
Vice Chairman/Secretary

HC04, Box 94-K
St. Maries, ID 83861

Leonard Brazille
Director

PO Box 11
St. Maries, ID 83861

John Hanson
Director

HC04, Box 94-C
St. Maries, ID 83861

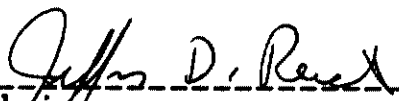
Craig Houston
Director

Rt. 2 Box 205-A
St. Maries, ID 83861

Pastor Clinton Schultz
Director

PO Box 418
Otis Orchards, WA 99508

Signatures



Chairman



Secretary

Verification

State of Idaho
County of Benewah

I, Scottie Thormahlen, a notary public, do hereby
certify that on this 1st day of February, 1993,
personally appeared before me Jeffrey D. Reich who, being
by me first duly sworn, declared that he is the Chairman of
LMN Publishing International, Inc.,
that he signed the foregoing document as Chairman of
the corporation, and the statements therein contained are true.



Notary Public for Idaho
Residing at: Benewah County
My commission expires: 1-5-99