

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

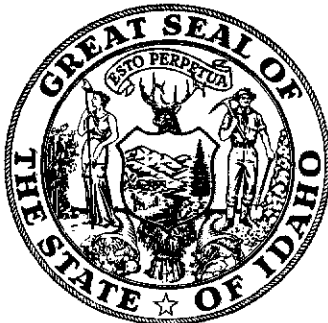
INTERNATIONAL LIGHTHOUSE MINISTRIES/
ASIAN LIGHTHOUSE MINISTRIES, INC.

File Number C 112021

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 INTERNATIONAL LIGHTHOUSE MINISTRIES/ASIAN LIGHTHOUSE MINISTRIES, INC., duly signed 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 6, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davies*

**Addendum to
Articles of Incorporation for
International Lighthouse Ministries/
Asian Lighthouse Ministries, Inc.
A Non-Profit Organization**

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ADDENDUM to ARTICLES of INCORPORATION was adopted on April 2, 1996. Special meeting was held with all (6) six members present and all vote yes to the addendum as written. Addendum passed unanimously.

**AMENDED ARTICLE IV
CHARITABLE & RELIGIOUS**

This amends ARTICLE IV of ARTICLES of INCORPORATION. This organization is organized exclusively for charitable and religious purposes within the meaning of SECTION 501 (C) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under SECTION 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**AMENDED ARTICLE VII
DISTRIBUTION OF DISSOLUTION**

This amends ARTICLE VII of ARTICLES of INCORPORATION. "Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be

distributed to a nonprofit 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."

Signed the 3rd day of May, 1996.

Darold J. Sauer
Vice President

State of Idaho }
 }ss.
County of Bonner }

On this 3rd day of May, 1996, before me, a Notary Public, personally appeared DAROLD J. SAUER, known or identified to me to be the person whose name is subscribed to this instrument of INTERNATIONAL LIGHTHOUSE MINISTRIES/ ASIAN LIGHTHOUSE MINISTRIES, INC., has acknowledged to me that he executed the same on behalf of said corporation as his free act and deed.

Stephanie R. Rief-Kelly
Notary Public-State of Idaho
Residing at: Sandpoint, Idaho
My Commission Expires: 8/31/2000