



CERTIFICATE OF AMENDMENT
OF

DIRECTION, 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 _____

DIRECTION, 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 November 5, 19 81.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
of
DIRECTION, INC.

Pursuant to the Idaho Nonprofit Corporation Act as contained in Idaho Code Sections 30-326 and 30-327, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

ONE: The name of the corporation is Direction, Inc.

TWO: The amendment is an addition to the original articles of incorporation, and include the additional paragraphs as follows:

"ARTICLE THIRTEEN - LIMITATION OF PURPOSES - This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.


"ARTICLE FOURTEEN - LIMITATION ON ACTIVITIES - 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.

"ARTICLE FIFTEEN - DISTRIBUTION OF ASSETS UPON DISSOLUTION - 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 an organization which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code."

THREE: There are no members of the corporation.

FOUR: The foregoing amendment was adopted by a majority vote of the directors in the office on the 27 day of Oct, 1981.

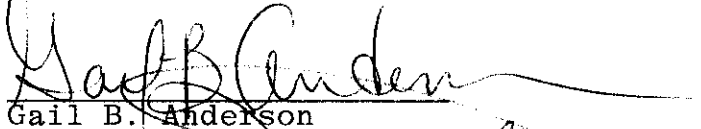
DATED this 27 day of Oct, 1981.


DIRECTOR

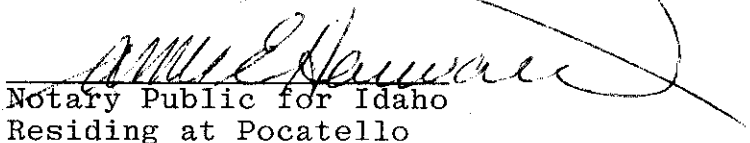
STATE OF)
) ss.
County of Bannock)

GAIL B. ANDERSON, being first duly sworn, states:

That she is the director for Direction, Inc., an Idaho corporation, and that she has read the above and foregoing Articles of Amendment, and knows the content thereof, and the facts therein she verily believes to be true.


Gail B. Anderson

SUBSCRIBED AND SWORN TO before me this 28th day of Oct, 1981.


Notary Public for Idaho
Residing at Pocatello

(seal)