



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

09 APR 15 AM 10:17

SECRETARY OF STATE
STATE OF IDAHO

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:

- 1. The name of the corporation is:
Mana Services 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.

- 2. The text of each amendment is as follows:

See attachment

- 3. The date of adoption of the amendment(s) was: April 15, 2009

- 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: 4
 - b. The number of directors that voted for each amendment was: 4
 - c. The number of directors that voted against each amendment was: 0

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
 - a. The number of members entitled to vote was: _____
 - b. The number of members that voted for each amendment was: _____
 - c. The number of members that voted against each amendment was: _____

Dated: April 15, 2009

Signature: Harland K. AnYou

Typed Name: Harland K. AnYou

Capacity: Executive Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpform\articlesofamendment_1.ppt
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
04/15/2009 05:00
CK: 224951 CT: 172099 DI: 1166036
1 @ 30.00 = 30.00 NON PROF A # 2

C177494

Amendments to our Articles of Incorporation

These amendments are to address:

1. Limit your purpose to those specified in IRC 501 (c) (3)

The purpose for which Mana Services Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal Revenue law.

2. Limit your powers to those within the scope of IRC 501 (c) (3)

Notwithstanding any other provisions of these articles, Mana Services Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

3. Permanently dedicates your assets to the exempt purpose of IRC 501 (c) (3)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located. exclusively for
Such purpose