3.

4.

Dated: 05-31-2006

Typed Name: Charlene Brannon Director

Signature:

Capacity:

ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

0 162168

IDAHO SECRETARY OF STATE 06/09/2006 05:00 CK: 177 CT: 201177 BH: 959155 @ 30.00 = 30.00 NON PROF A # 2

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

2885 JUN-9 Air 8:53

1. The name of the corporation is: Meadowinds Ministries, Inc.

follows:

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:

Effective May 1, 2006, Meadowinds Ministries, Inc. will operate under the legal name of Meadowinds, Inc. an Idaho Nonprofit Corporation.

The date of adoption of the amendment(s) was:	UO
Manner of adoption (check one):	
Each amendment consists exclusively of matters which section 30-3-90, Idaho Code, and was, therefore, adopt a. The number of directors entitled to vote was: b. The number of directors that voted for each amend c. The number of directors that voted against each and	oted by the board of directors. (Please fill spaces below) ment was:
The amendment consists of matters other than those of therefore adopted by the members. (Please fill spaces below	
 a. The number of members entitled to vote was: 3 	
b. The number of members that voted for each amendment was: 3	Customer Acct #:

AE 04 2000