



ARTICLES OF AMENDMENT **FILED/EFFECTIVE**

(General Business)

AUG 2 3 48 PM '00

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Gem State Developmental Center, Incorporated

2. The text of each amendment is as follows:

Article 7 is amended to read:

7. The registered office of the corporation is:
818 W. 15th
Meridian, ID 83642

The registered agent is:
Martin J. Landholm
815 W. 15th
Meridian, ID 83642

Article 8 is amended to read:

8. The number of directors shall be six (6) unless otherwise prescribed in the bylaws.

3. The date of adoption of the amendment(s) was: July 20, 2000

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
- The number of shares outstanding and entitled to vote was 99,999

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
#7	91,666	0
#8	91,666	0

Customer Acct #: (if using pre-paid account)
Secretary of State use only

IDAHO SECRETARY OF STATE

08/03/2000 09:00
CK: 2013 CT: 134287 BH: 338377

1 @ 30.00 = 30.00 AMEND PROF # 2

C 74057

Dated: July 28, 2000

Signed by: Martin J. Landholm
Its Director / President

(Capacity of signer)