



CERTIFICATE OF AMENDMENT
OF

THE GEM STATE GROTTO, INC.

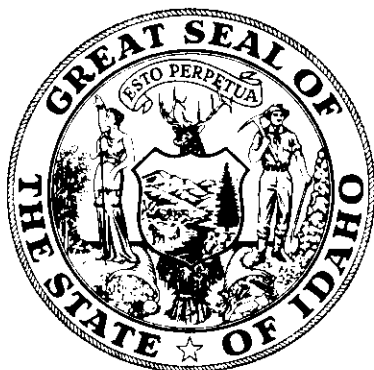
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE GEM STATE GROTTO, 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 December 31, 19 80.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

RECEIVED

OF '80 DEC 31 PM 4:25

GEM STATE GROTTTO, INC.

SECRETARY OF

AT A MEETING OF THE GEM STATE GROTTTO, INC. ON DECEMBER 16, 1980, THE FOLLOWING ARTICLES OF AMENDMENT WERE ADOPTED BY A UNANAMOUS VOTE OF A QUORUM OF THE MEMBERSHIP.

ARTICLE X

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE XI

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 the Federal income tax under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V

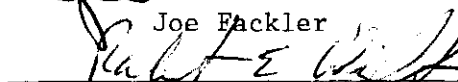
That, inasmuch as this corporation is a non-profit association, there shall be no capital stock, but membership certificates may be issued in such form and manner and subject to such regulation as the by-laws of the corporation may prescribe. The voting power or membership, and the constitution of a quorm for all meetings, shall be subject to regulation by the laws of the State of Idaho. It's revenue shall be from contributions and dues. Upon termination and/or dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code. This article superceeds ARTICLE V of the original Articles of Incorporation of the Gem State Grotto, Inc.

PRESIDENT



Joe Fackler

SECRETARY



Robert E. Wright

Articles of Amendment
of
Gem State Grotto, Inc.

VERIFICATION

STATE OF IDAHO)
)
COUNTY OF ADA) SS

I, James B. Brooks, a notary public,
do hereby certify that on this 30 day of December, 1980,
personally appeared before me Don Fackler, who,
being by me first duly sworn, declared that he is the Chairman
of the Gem State Grotto, Inc., and that he signed the foregoing document
as President of the corporation, and that the statements
therein contained are true.

James B. Brooks
Notary Public for Idaho

(Notarial Seal)

Residing at: Boise, ID.

My commission expires: Life