

ARTICLES OF AMENDMENT
(Non-profit)

FILED/EFFECTIVE

SEP 7 12 15 PM '01

SECRET
STATE

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 article of Incorporation as follows:

1. The name of the corporation submitting these amendments is Boise Christian
Homes, Inc., an Idaho Corporation

2. The text of the amendments is:

Resolved; Article VI of the Articles of Incorporation be
amended as follows:

MEMBERSHIP

The membership of the corporation shall be individuals who
fulfill two criteria. Members of the corporation must:

(a): be members of a Church of Christ or Christian Church
with the same goals, and purposes expressed in Article III
of the Articles of Incorporation of Boise Christian Homes, Inc.
and which church has contributed a minimum of \$100.00 the
previous fiscal year to support the mission of the corporation;
and

(b): attend the annual meeting of the corporation or sign
and present an application for membership to the Board of
Directors within the twelve (12) months immediately prior to
the date of the annual meeting.

3. The date of the adoption of the amendment was on August 14, 2001, on
which date a meeting was held at 9655 W. State Street, Boise, Ada County, Idaho, at
the hour of 8:00 o'clock p.m., pursuant to notice, a copy of which is in the minute book
of the corporation.

4. Manner of adoption:


The amendment consists of matters other than those described in section 30-3-
90, Idaho Code, and was, therefore adopted by the members.

a: The total number of members entitled to vote was: 260

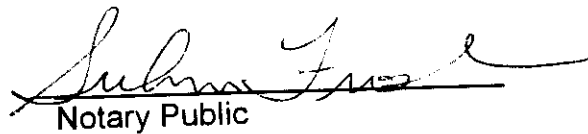
IDAHO SECRETARY OF STATE
09/07/2001 05:00
CK: CASH CT: 151030 BH: 417939
e 30.00 = 30.00 NON PROF A # 2

- IN WITNESS WHEREOF, We have hereunto set our hands and seals this

[Handwritten signature]

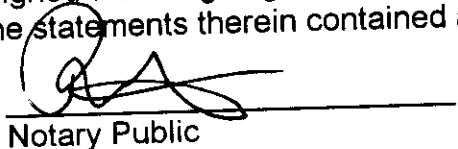

Sue Ann Froshiesar, Secretary

I, Suz Ann Freshman, a notary public, do hereby certify that on this 4 day of August, 2001, personally appeared before me Stan Fuller, who, being by me first duly sworn, declared that he is the President of Boise Christian Homes, Inc., that he signed the foregoing document as President, of the corporation, and that the statements therein contained are true.



STATE OF IDAHO)
) ss.
County of Ada)

07th, R. Wade Cuthis, a notary public, do hereby certify that on this day of August, 2001, personally appeared before me Sue Ann Froshiesar, who, being by me first duly sworn, declared that she is the Secretary of Boise Christian Homes, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



PAGE - 2