

ARTICLES OF AMENDMENT ~~FILED EFFECTIVE~~ (Non-profit)

To the Secretary of State of the State of Idaho

2006 MAR -9 AM 9:29

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:
Cherished Ones Ministries, Inc
2. The text of each amendment is as follows:

Article 2: A) Said organization is organized exclusively for charitable, religious, educational, scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal code. B) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.

Article 8: Upon 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, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization is then located, exclusively for such purposes or to such an organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The date of adoption of the amendment(s) was: March 6, 2006.

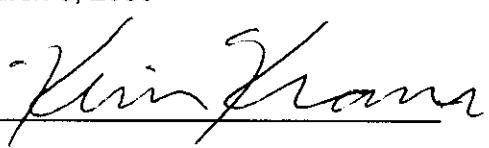
4. The manner of adoption was: voting and approval of the Board of Directors and members pursuant to section 30-3-90 Idaho Code and was therefore adopted by the board of Directors and members.

The number of directors/members entitled to vote was: 6

The number of directors/members that voted for each amendment was: 5

The number of directors/members that voted against the amendment was: 0

Dated: March 6, 2006

Signature: 

Typed Name: Kevin Kram

Capacity: Chairman of the Board

Secretary of State use only

IDAHO SECRETARY OF STATE
03/09/2006 05:00
CK: 1259 CT: 197843 BH: 942129
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

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