

State of Idaho

Department of State

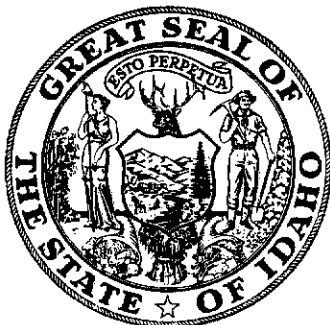
CERTIFICATE OF AMENDMENT OF

FRIENDS OF THE CLEARWATER, INC.
File Number C 111335

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 FRIENDS OF THE CLEARWATER, INC., duly signed 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: March 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herold*

MAR 1 10 28 AM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION, AMENDMENT #1

OF

FRIENDS OF THE CLEARWATER, INC.

Delete the last portion of Article V, section A, "and 501 (c) (4)".
Amend Article V, section A to the following:

ARTICLE V: A: This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of the code of the Internal Revenue Service under Sections 501 (c) (3).

There were four voting members present at the February 13, 1996 membership meeting. As we are a fairly new organization, this was a quorum of current members. They voted unanimously to accept this amendment.



Steve Paulson
President
2/28/96

IDAHO SECRETARY OF STATE
DATE 03/01/1996 0900 41886

2

CK #: 00 CUST# 65565
NON PROF A

1@ 30.00= 30.00

#: C