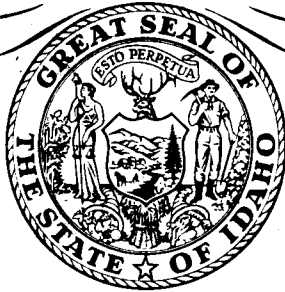


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

SERENDIPITY, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 31st day of October 19 67

original articles of amendment, as provided by Section s. 30-146 & 30-147 Idaho Code, Articles II, Articles III and Article X; providing for corporations exemption under Internal Revenue law.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ will be recorded on ~~film~~ Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 31st day of October, A. D., 1967.

Pete T. Cenarrusa
Secretary of State

Rayla Jacobsen
Assistant Corporation Clerk

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
SERENDIPITY, INCORPORATED

I

Change Article II to read as follows:

This corporation is organized exclusively for charitable, educational, literary, and scientific purposes, including, for such purposes, the making of contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

II

Add to Article III:

And in accordance with section 501(c)(3) of the United States Internal Revenue code of 1954.

III

Add Article X:

If this corporation is ever dissolved, the Board of Directors shall, after making provisions for the payment of the liabilities of the corporation, disburse the assets by endowing a scholarship fund of one or more publicly supported colleges of universities located in the State of Idaho. No member or dependent of this corporation shall benefit from the endowed fund.

IN WITNESS THEREOF: the undersigned do swear that the foregoing were duly adopted at a meeting of the general membership of Serendipity, Incorporated on September 3, 1967.


ANTHONY G. SCHNEIDER

President, Serendipity, Incorporated


JEAN C. SCHNEIDER

Treasurer, Serendipity, Incorporated



Notary Public for State of Montana
Residing in Gt. Falls, Montana
My commission expires 20 July 1970