

State of Idaho

Department of State

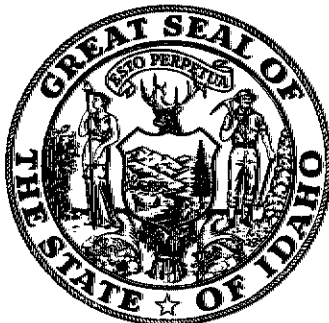
CERTIFICATE OF AMENDMENT OF

CHILDREN'S ADOPTION SERVICE INTERNATIONAL, INC.
File Number C 106221

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 CHILDREN'S ADOPTION SERVICE INTERNATIONAL, INC., changing the corporate name to CHILDREN'S ADOPTION SERVICES, INC., duly executed 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: February 28, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Deines

ARTICLES OF AMENDMENT
OF
CHILDREN'S ADOPTION SERVICE INTERNATIONAL, INC.

FEB 28 4 13 PM '96
SECRETARY OF STATE

1. The current name of the Corporation is CHILDREN'S ADOPTION SERVICE INTERNATIONAL, INC., and it is a corporation existing under the laws of the State of Idaho.
2. The amendment(s) adopted are to change ARTICLE II to read as follows:
The name of the corporation is Children's Adoption Services, Inc.
3. The amendment(s) were adopted by the Directors on the 1st day of November, 1995. The Board of Directors have the authority to amend the Articles of Incorporation and the Board of Directors voted unanimously to amend the Articles of Incorporation as set forth above.
4. The corporation has no members and all members of the Board of Directors voted affirmatively for the amended contained herein.

Dated this 28 day of February, 1996.


Chairman of the Board of Directors

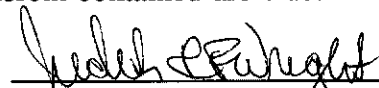
ARTICLES OF INCORPORATION, Page 1

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STATE OF IDAHO)
) ss
County of Ada)

I, Judith R. F. Wright, a Notary Public, do hereby certify that on the 28th day of February, 1996, personally appeared before me Spencer Wheatley, who, being by me first duly sworn, declared that he is the Chairman of the Board for Children's Adoption Service International, Inc., that he signed the foregoing document as Chairman of the Board of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Bose Idaho
My Commission expires: