

FILED EFFECTIVE



ARTICLES OF AMENDMENT

(Non-profit)

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 articles of incorporation as
follows:

2006 MAY 10 PM 12:37

RECEIVED
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BLAINE COUNTY BENEFIT FOUNDATION, INC.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Name change to:

BALD MOUNTAIN RESCUE FUND, INC.

3. The date of adoption of the amendment(s) was: May 1, 2006

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: 3
 b. The number of directors that voted for each amendment was: 3
 c. The number of directors that voted against each amendment was: 0

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

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: May 1, 2006Signature: Brian Barsotti

Typed Name: Brian Barsotti

Capacity: Incorporator/Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\arts\articlesofamendment_np.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
05/10/2006 05:00
CK: 4538 CT: 21422 BH: 954053
1 @ 30.00 = 30.00 NON PROF A # 2

C165599