



CERTIFICATE OF AMENDMENT
OF

OAKHAVEN, INC.

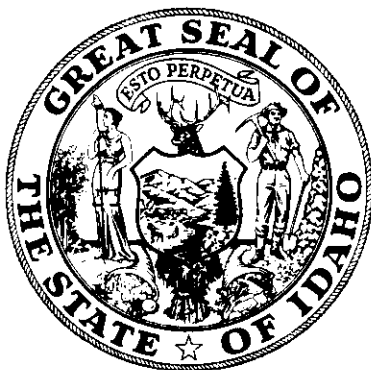
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

OAKHAVEN, INC.

duly signed and verified 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 December 21, 19 81.



SECRETARY OF STATE

Corporation Clerk

'81 DEC 21 PM 2 55

ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION

OAKHAVEN, INC.

KNOW ALL MEN BY THESE PRESENTS that at a special meeting held on the 17 day of December, 1981 pursuant to written Waiver Of Notice And Consent of all of the stockholders of the corporation, the following Resolutions were unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

BE IT RESOLVED that Article V be amended by adding an additional paragraph thereto as follows:

"This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code."

BE IT FURTHER RESOLVED that an additional Article be added to said Articles of Incorporation as follows:

"X.

Restrictions

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code."

BE IT FURTHER RESOLVED that Article V, sub-paragraph E be amended by adding an additional sentence thereto as follows:

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code."

Dated this 17 day of December, 1988

OAKHAVEN, INC.

By Winston K. Goering
President

Attest:

Elmo Y. Crill
Secretary

STOCKHOLDERS

Winston K. Goering
Winston K. Goering

Margaret K. Goering
Margaret K. Goering

Stanley E. Pilcher
Stanley E. Pilcher

Gladys M. Pilcher
Gladys M. Pilcher

Elmo Y. Crill
Elmo Y. Crill

Hazel A. Crill
Hazel A. Crill

STATE OF IDAHO)
 :SS
County of Canyon)

I, the undersigned, a notary public, do hereby certify that on this 17 day of December 1981, personally appeared before me Winston K. Goering, Margaret K. Goering, Stanley E. Pilcher, Gladys M. Pilcher, Elmo Y. Crill and Hazel A. Crill, who, being by me first duly sworn, declared that they were the stockholders of Oakhaven, Inc.; that they signed the foregoing document as stockholders of the corporation, and that the statments therein contained are true.

Cecilia Carter
Notary Public for Idaho
Residing at Nampa

(SEAL)