

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

MIRACLES, INC.

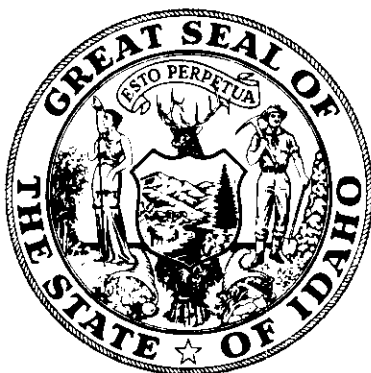
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MIRACLES, 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 _____ **February 9** , 19 **89** .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF
MIRACLES, INC.

90 FEB 2 9 06

Pursuant to §30-327 of the Idaho Non-Profit Corporation Act, the undersigned persons, as members of the corporation of MIRACLES, INC. do hereby certify:

I.

MIRACLES, INC. by and through its members, pursuant to resolution and vote, held on November 30, 1988, desire to change its ARTICLES OF INCORPORATION, such amendments were adopted by the written consent of all members entitled to vote with respect thereto, as follows:

ARTICLE IV

The purposes of the Corporation are:

- a. To promote horsemanship and to conduct any and all related activities incident thereto for handicapped, disadvantaged and disabled individuals, regardless of age, sex, race, religion, handicap or ability to pay.
- b. To engage in activities characteristic of charitable and benevolent organizations, generally.
- c. To acquire and hold, develop, improve, subdivide, lease, construct, exchange, mortgage, sell, convey, finance or otherwise dispose of or deal in, real estate.
- d. To borrow or raise money for any of the purposes of the corporation and in connection therewith to grant collateral or other security, either alone or jointly with any other person, firm, or corporation, and to make and issue promissory notes, drafts, bonds, debentures, and other evidences of indebtedness; and
- e. In general, to do any and all things and to exercise any and all powers which now or hereafter might be lawful of a non-profit corporation to do or exercise, under and in pursuance of the Idaho Non-Profit Corporations Act, or any other law which of or hereafter might be applicable to this corporation.

ARTICLE V

The management of the affairs of the corporation shall be in its members, except that the By-laws of the Corporation shall reserve to the members the right to elect a board of directors and by said Bylaws to designate the number of board members, their terms of office, and their management responsibilities.

EXECUTED By the undersigned this November 30, 1988.

MIRACLES, INC.

By *Laura Tavenner*
LAURA TAVENNER
President

By *Patricia Draney*
PATRICIA DRANEY,
Vice President/Treasurer

By *Reena Cook*
REENA COOK
Secretary

STATE OF IDAHO)
)
County of Bonneville)

On this 30th day of November, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared before me LAURA TAVENNER, who under oath, being by me first duly sworn, declared that she is the President of Miracles, Inc., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

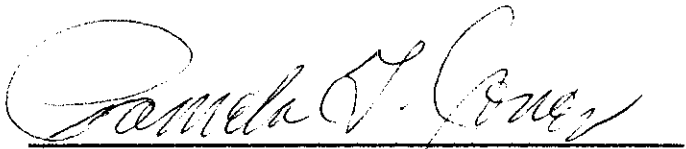
Paula K. Jones
NOTARY PUBLIC For Idaho

My commission expires: 4/24/93

STATE OF IDAHO)
)
County of Bonneville)

On this 30th day of November, 1988, before me, the under-
signed, a Notary Public in and for said State, personally appear-
ed before me PATRICIA DRANEY, who under oath, being by me first
duly sworn, declared that she is the Vice President/Treasurer of
Miracles, Inc., that she signed the foregoing document as Vice
President/Treasurer of the corporation, and that the statements
therein contained are true.

WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year in this certificate first above
written.

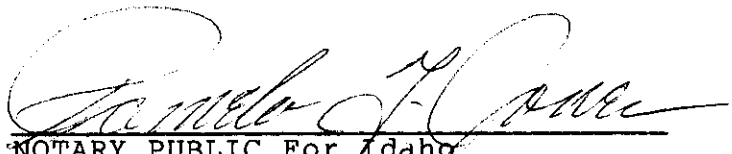


NOTARY PUBLIC For Idaho
My commission expires: 4/24/93

STATE OF IDAHO)
)
County of Bonneville)

On this 30th day of November, 1988, before me, the under-
signed, a Notary Public in and for said State, personally appear-
ed before me REENA COOK, who under oath, being by me first duly
sworn, declared that she is the Secretary of Miracles, Inc., that
she signed the foregoing document as Secretary of the corpora-
tion, and that the statements therein contained are true.

WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year in this certificate first above
written.



NOTARY PUBLIC For Idaho
My commission expires: 4/24/93