

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ARTS FOR IDAHO, INC.

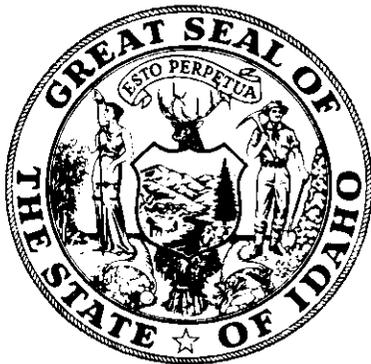
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ARTS FOR IDAHO, 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 _____ March 7, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

Gregory J. Cook
Corporation Clerk

ARTICLES OF AMENDMENT TO MAR 7 3 31 PM '89
ARTICLES OF INCORPORATION OF SECRETARY OF STATE
ARTS FOR IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of ARTS FOR IDAHO, INC., an Idaho corporation, do hereby certify as follows:

That ARTS FOR IDAHO, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at the Annual Meeting of the Members of ARTS FOR IDAHO, INC. held on the 1st day of February, 1989, at the hour of 3:00 o'clock p.m. of said date, at 775 North 8th Street, Suite 200, Boise, Idaho, at which said meeting a majority of the Members of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority of all of said Members amending the Articles of said corporation, all Members entitled to vote on said Amendment voted in favor of said Amendment, and that the following is a full, true and correct copy of the Resolution of said Members amending the Articles of said corporation, to-wit:

" RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of ARTS FOR IDAHO, INC. be and the same are hereby amended as follows:

Article VIII is hereby added to the Articles of Incorporation as follows:

ARTICLE VIII

"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 nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

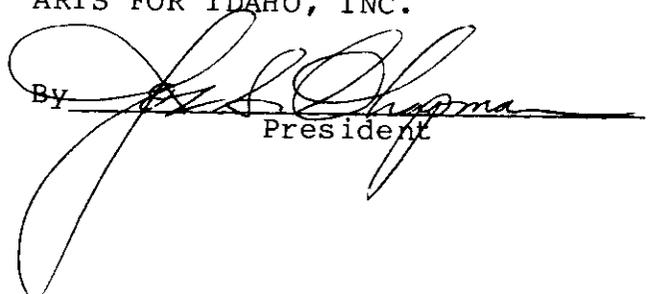
BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required."

That said Resolution of the Shareholders was approved on the 1st day of February, 1989, by a majority vote of the Members of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this 7th day of March, 1989.

ARTS FOR IDAHO, INC.

By


President

ATTEST:


Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, Mary R. Clemens, a Notary Public, do hereby certify that on this 7th day of March, 1989, personally appeared before me JOHN S. CHAPMAN and MARJIE STOY SMITH, who being by me first duly sworn, declared that they are the President and Secretary respectively of ARTS FOR IDAHO, INC., that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true, according to my information and belief.

Mary R. Clemens
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 1-31-91