

State of Idaho

Department of State

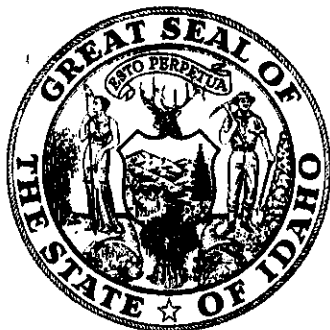
CERTIFICATE OF AMENDMENT OF

MOUNTAIN HOME PERFORMING ARTS, 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 MOUNTAIN HOME PERFORMING ARTS, 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: January 16, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Pat Richards

Corporation Clerk

ARTICLES OF AMENDMENT

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SEC. OF STATE

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MOUNTAIN HOME PERFORMING ARTS, INC.

Pursuant to the Idaho Non-profit Corporation Act, Mountain Home Performing Arts, Inc., adopts the following articles of amendment to its articles of incorporation, to-wit:

1. The name of the corporation is Mountain Home Performing Arts, Inc.

2. All of the members of the corporation sit as the board of directors. The following amendment to the Articles of Incorporation were adopted by the entire membership of the corporation on the 30th day of December, 1991, at a meeting held for that purpose; all of the members of the corporation were present at such meeting and that the following amendment received the unanimous vote of the members.

3. That pursuant to the vote of the members at said meeting, a new Article IX is hereby added to the Articles of Incorporation, said Article IX to read as follows:

IX

Upon dissolution of this corporation for any cause, after providing for the debts and obligations of the corporation, the remaining assets of the corporation of whatever nature, shall be donated to and become the property of a qualified

charitable organization to be selected by the last
board of directors of this corporation. There
shall be no distribution to any member or director
of the corporation.

DATED this 30th day of December, 1991.

MOUNTAIN HOME PERFORMING ARTS, INC.
an Idaho nonprofit corporation,

By Sher Sellman
Sher Sellman
Its President

ATTEST:

Lorretta Olmstead
Lorretta Olmstead
Its Secretary

STATE OF IDAHO,)
) ss.
COUNTY OF ELMORE,)

SHER SELLMAN and LORRETTA OLMSTEAD, being first duly sworn, depose and state, that they are the president and secretary, respectively, of Mountain Home Performing Arts, Inc., an Idaho nonprofit corporation; that they have read and signed the foregoing Articles of Amendment, know the contents thereof and believe the facts therein stated to be true.

Sher Sellman
Sher Sellman

Lorretta Olmstead
Lorretta Olmstead

SUBSCRIBED AND SWORN to before me this 13th day of January, 1992.

Jay R. Truesdale
Notary Public for Idaho,
Residing at Mountain Home, ID