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SECRETARY OF STATE  
STATE OF IDAHO

IDAHO SECRETARY OF STATE

06/26/2000 09:00  
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ARTICLES OF AMENDMENT OF IDAHO CHILD ABUSE RESPONSE AND EDUCATION,  
INC.

Amendment of Articles of Incorporation of Idaho Child Abuse Response and Education, Inc., a non-profit corporation organized under the laws of the State of Idaho, executed by Jean Kelleher, 2003 Lincoln Way and Kristi Hagan, 6001 W. Pinegrove, both of City of Coeur d'Alene, County of Kootenai, State of Idaho, its president and secretary respectively.

1. The Corporation was organized on March 25, 1992, originally under the name Parent Resource Organization, Inc. On May 11, 1995 the organization amended its Articles of Incorporation, changing its name to Idaho Child Abuse Response, Inc., (ICARE). On March 7, 1997 the organization amended its Articles of Incorporation, changing its name to Idaho Child Abuse Response and Education, Inc., (ICARE).

2. The Corporation, on the proposal of its Board of Directors, by resolution duly adopted by said Board of Directors setting forth the proposed amendment, and upon adoption thereof by said board of directors at a meeting dated June 13, 2000, does hereby, by Jean Kelleher, its president, and Kristi Hagan, its secretary, execute and acknowledge the following:

Resolved that the Articles of Incorporation of Idaho Child Abuse Response and Education, Inc., shall be, and the same hereby are, amended by striking the words, "The name of the Corporation is Idaho Child Abuse Response and Education, Inc. (ICARE)" from Article I thereof and by adding the words: "The name of the Corporation is, ICARE, Inc."

3. The above amendment has been adopted by a unanimous vote of the board of directors entitled to vote thereon at the June 13, 2000 meeting, proper and timely notice of said meeting being given to all Board of Directors, in compliance with the laws of the State of Idaho, and the Articles of Incorporation and the By Laws of Parent Resource Organization, Inc.,/Idaho Child

1. ARTICLES OF AMENDMENT

Abuse Response, Inc./Idaho Child Abuse Response and Education, Inc.

4. The number of members entitled to vote at that time were 10, the 8 board members and members present at the meeting voted unanimously in favor of the amendment 2, board of directors/members were absent and did not vote.

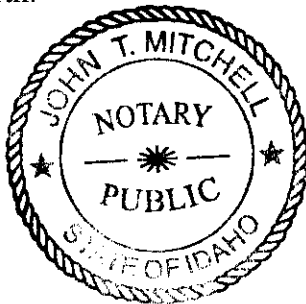
Executed by the undersigned Jean Kelleher and Kristi Hagan, at Coeur d'Alene, Idaho, on June 13<sup>th</sup>, 2000.

IDAHO CHILD ABUSE RESPONSE, INC. /  
IDAHO CHILD ABUSE  
RESPONSE AND EDUCATION, INC.  
(NOW KNOWN AS ICARE, INC.)

Jean Kelleher  
Jean Kelleher, President

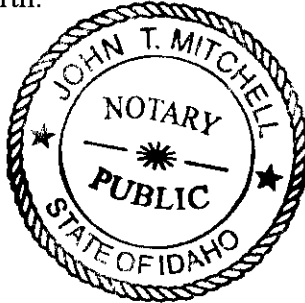
Kristi Hagan  
Kristi Hagan, Secretary

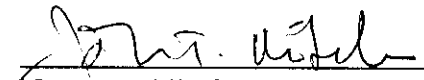
Subscribed and sworn to before me this 13th day of June, 2000, Jean Kelleher, party to the foregoing Articles of Amendment, known to me personally to be such, personally appeared before me, a Notary Public for the State of Idaho, County of Kootenai, and acknowledged that the said Articles of Amendment are the act indeed of the signor and the facts stated therein are truly set forth.



John T. Mitchell  
Notary Public for Idaho  
residing at Coeur d'Alene  
Comm. expires: 4/16/2005

Subscribed and sworn to before me this 13th day of June, 2000, Kristi Hagan, party to the foregoing Articles of Amendment, known to me personally to be such, personally appeared before me, a Notary Public for the State of Idaho, County of Kootenai, and acknowledged that the said Articles of Amendment are the act indeed of the signor and the facts stated therein are truly set forth.



  
Notary Public for Idaho  
residing at Coeur d'Alene  
Comm. expires: 4/15/2005