



ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho

2004 SEP -8 AM 8:44

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

GOWEN FIELD NONCOMMISSIONED OFFICER'S OPEN MESS, INC. (THE)

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Change certificate of Incorporation expiration as reads "50 years from date hereof" to read "Indefinite"

3. The date of adoption of the amendment(s) was: 11 August 2004

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: 8

b. The number of directors that voted for each amendment was: 8

c. The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: 11 August 2004

Signature:

Typed Name: Roy B. Smith

Capacity: Advisor to Board of Govenors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

91:corp:form:arts:of:amendment:np.pmd
Revised 10/2003

09/08/2004 05:00
CK: 14002 CT: 162010 BH: 765023
1 0 30.00 = 30.00 NON PROF A # 2
C 27884

Web Form