

**FILED EFFECTIVE**

**ARTICLES OF AMENDMENT**

**TO THE**

**ARTICLES OF INCORPORATION OF  
INSPIRE INTERNATIONAL, INC.**

FEB -4 PM 3:54

SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to the provisions of the Idaho Nonprofit Corporation Act ("Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**NAME**

The name of the corporation is Inspire International, Inc. ("Corporation").

**AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Directors of the Corporation in the manner prescribed by the Act:

**RESOLVED** that **ARTICLE VII.** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE VII. NO MEMBERS**

The Corporation shall not have any members.

**RESOLVED** that **ARTICLE VIII.** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE VIII. BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three (3) individuals. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

02/04/2004 05:00  
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The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Brady Roberts	9165 Chinden Blvd., Suite 100, Boise, ID 83714
Kathy Spencer	9165 Chinden Blvd., Suite 100, Boise, ID 83714
Jo Davison	9165 Chinden Blvd., Suite 100, Boise, ID 83714

**RESOLVED** that **ARTICLE IX.** of the Articles of Incorporation of the Corporation be deleted in its entirety and that **ARTICLE X.**, **ARTICLE XI.**, and **ARTICLE XII.** be renumbered as **ARTICLE IX.**, **ARTICLE X.**, and **ARTICLE XI.**

#### **VOTE ON AMENDMENTS**

The number of Directors voting for the amendment(s) was five (5) and the number of Directors voting against the amendment(s) was zero (0). The amendments were adopted by a unanimous vote of the Directors.

Dated: January 19, 2004

By:   
Tonya Lehman, Secretary