

FILED EFFECTIVE

Articles of Amendment to the
Articles of Incorporation
of
The Solomon Family Foundation, Inc.
SECRETARY OF STATE OF IDAHO

Pursuant to the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is **The Solomon Family Foundation, Inc.** (the "Foundation").

Second: The following amendment to the Articles of Incorporation was adopted by the Foundation in the manner prescribed by the Idaho Nonprofit Corporation Act (the "Act"):

A. The second sentence of Article VIII is hereby amended to read in its entirety as follows:

"The Board of Directors shall consist of not less than three (3) nor more than seven (7) individuals."

Third: The above Articles of Amendment to the Articles of Incorporation were duly approved by the Foundation's Board of Directors by Unanimous Written Consent of the Board of Directors in Lieu of a Special Meeting, dated as of November 19, 2002.

Fourth: The Foundation has three Members and each Member is entitled to one vote. The above Articles of Amendment to the Articles of Incorporation were duly approved by the Foundation's Members by Unanimous Written Consent of the Members in Lieu of a Special Meeting, dated as of November 19, 2002.

DATED this 20th day of November, 2002.

The Solomon Family Foundation, Inc.

By: Karen L. Solomon
Karen L. Solomon, President

IDaho SECRETARY OF STATE
11/21/2002 05:00
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