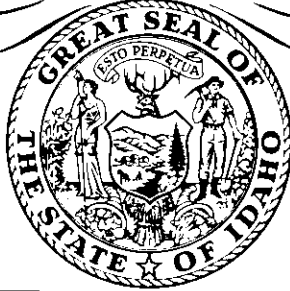


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

INTERMOUNTAIN ARABIAN HORSE ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **October** 19 **74**,

original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, changing the corporate name to IDAHO ARABIAN HORSE ASSOCIATION, INC. and amending Articles III, IV and VII**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~film~~ ~~no~~ ~~microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **31st** day of **October**, A. D., 19**74**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION OF
A NON-PROFIT IDAHO CORPORATION

WHEREAS, the Secretary of State, of the State of Idaho, issued the original Certificate of Incorporation, and admitted to the records of Idaho, certain Articles of Association or Incorporation of Intermountain Arabian Horse Association, Inc., on or about 26 March 1958, under filing number 29883 of the Office of the Secretary of State; and

WHEREAS, said non-profit corporation or association has maintained its charter and good standing as a non-profit association in the State of Idaho; and

WHEREAS, the above-named Non-profit Corporation, upon the proposal of its Board of Directors, called a special meeting of all the registered members of said corporation, pursuant to Section 30-133, Section 30-146 and Section 30-147 of the Idaho Code, for the declared purpose of amending said Articles of Incorporation, including a proposed change of name of said non-profit corporation; and

WHEREAS, all of the members of record of said non-profit corporation entitled to vote in respect thereto, did meet at Pocatello, Idaho, on 28 September 1974, and unanimsly adopted a resolution amending the Articles of Incorporation, as hereinafter disclosed and detailed.

NOW, THEREFORE, the above-named corporation hereby amends its original Articles of Association in the following manner and particulars:

(1) Amending Article I, the name and designation of this Non-profit Corporation is changed to: IDAHO ARABIAN HORSE ASSOCIATION, INC.

(2) Amending Article III, said Article III shall now provide that the term of existence of this non-profit corporation shall be perpetual.

(3) Amending Article IV, said article is amended to provide that the location and post office address of the registered office of this non-profit association in the State of Idaho shall be identical to that of the duly elected president of the Idaho Arabian Horse Association, Inc., serving during such successive years as the Annual Statement and Report is filed with the Office of the Secretary of State of the State of Idaho.

(4) Amending Article VII, said article is amended to conform to section 30-1006 of the Idaho Code, and Article VII, as amended, shall read as follows: The by-laws of this non-profit association may be altered, amended or new by-laws adopted at any regular meeting or at any special meeting of the members thereof, called for that purpose, by the affirmative vote of two-thirds (2/3) of the members present at such meeting; provided, that a quorum as specified in the by-laws of the association or the laws of the State of Idaho be present. Further, the by-laws of this non-profit association may be altered, amended or new by-laws adopted without a special or regular meeting providing and upon the condition that each and all of the members of record of the non-profit association ratify or approve such amended or altered by-laws by their signatures in writing.

Your Petitioners certify that the above-named non-profit association has complied in all respects with Section 30-146 and Section 30-147 of the Idaho Code, pertaining to amendments of Articles of Incorporation; and that the undersigned are the duly elected and qualified president and secretary, respectively, of said corporation, and that these Articles of Amendment are presented in triplicate originals, setting forth the amendments and the adoption thereof, as contemplated by statute.

IN WITNESS WHEREOF, your Petitioners pray that the original Articles of Association (recorded on 26 March 1958) be amended in the particulars more particularly contained in this indenture, including a change of name of this corporation from Intermountain Arabian Horse Association, Inc., to Idaho Arabian Horse Association, Inc.

INTERMOUNTAIN ARABIAN HORSE ASSOCIATION, INC.

By: Jay P. Merkley
Jay P. Merkley, M.D.
President

By: Vicki L. Raymond
Vicki L. Raymond
Secretary

STATE OF IDAHO)
 : ss
COUNTY OF BANNOCK)

On this 24th day of October, 1974, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Jay P. Merkley, M.D. and Vicki L. Raymond, known to me to be the president and the secretary of Intermountain Arabian Horse Association, Inc., the Petitioners herein, whose names are subscribed to the within and foregoing Articles of Amendment, acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Jayson C. Holladay
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho
Commission Expires: 21 April 1975

(SEAL)