



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, 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

EASTERN IDAHO SPECIAL SERVICES AGENCY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 22nd day of June 1971, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article II

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film~~ ^{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 22nd day of June, A. D., 1971.

Secretary of State

FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EASTERN IDAHO SPECIAL SERVICES AGENCY, INC.

Jack Wood, Jr., the President, and Judith A. Metcalf, the Assistant Secretary, of the Eastern Idaho Special Services Agency, Inc., do hereby depose and say, as follows:

1. That the said Jack Wood, Jr. is the duly elected, qualified and acting President, and that the said Judith A. Metcalf is the duly elected, qualified and acting Assistant Secretary of the Eastern Idaho Special Services Agency, Inc.

2. That the members of said corporation have consented in writing to the adoption of an amendment to the Articles of Incorporation of said corporation by adding to Article II thereof a subparagraph 8 to read as follows:

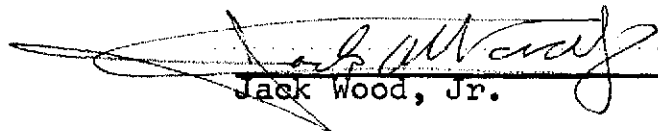
ARTICLE II.

Purposes

8. To have specifically, and exclusively, a charitable and educational purpose for all of its activities, and to have no purpose nor engage in any activity which would not be charitable or educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954.

3. That by the members' consent to the adoption of the aforesaid amendment and the proceedings had thereon, the corporation's Articles of Incorporation were amended as set forth hereinabove.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 17th day of June, 1971.



Jack Wood, Jr.



Judith A. Metcalf

Subscribed and sworn to before me this 17th day of June, 1971.

(SEAL)



Notary Public for Idaho
Residing at Idaho Falls, Idaho