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State of Idaho

Department of State

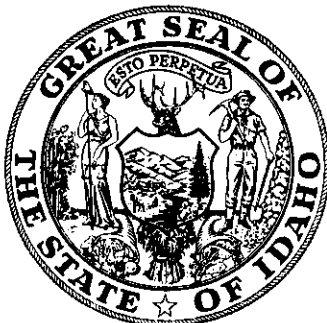
CERTIFICATE OF AMENDMENT OF

LEWISTON YOUNG WOMAN OF THE YEAR SCHOLARSHIP PROGRAM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of LEWISTON YOUNG WOMAN OF THE YEAR SCHOLARSHIP PROGRAM, INC., changing the corporate name to LEWISTON JUNIOR MISS SCHOLARSHIP PROGRAM, INC., duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: January 24, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
LEWISTON YOUNG WOMAN OF THE YEAR SCHOLARSHIP PROGRAM, INC.

A regular scheduled membership meeting was held at Lewiston, Idaho, on January 3, 1994, with a quorum of the membership present.

The purpose of the meeting was to authorize the change of the official name of the organization. Upon a motion duly made, seconded and unanimously carried, it was noted to change the name of the Lewiston Young Woman of the Year Scholarship Program, Inc., back to Lewiston Junior Miss Scholarship Program, Inc., to coincide with the official name change at the state and national level. Of the 20 board members entitled to vote, there were 15 present and all 15 voted in favor of this motion.

Therefore, pursuant to the provisions of the sections 30-325 and 30-327 of the Corporation Laws of the State of Idaho, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

Article I. of the Articles of Incorporation which now reads:

"That the name of the corporation is:

Lewiston Young Woman of the Year Scholarship Program, Inc."

is hereby amended to read as follows:

"I.

That the name of the corporation is:

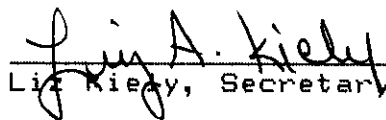
LEWISTON JUNIOR MISS SCHOLARSHIP PROGRAM, INC."

DATED this 3rd day of January, 1994.

LEWISTON YOUNG WOMAN OF THE YEAR
SCHOLARSHIP PROGRAM, INC.

By:


Edith K. Saxton, Chairperson


Liz Kiely, Secretary

IDAHO SECRETARY OF STATE

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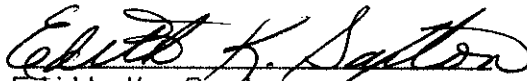
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VERIFICATION

Edith K. Saxton, being first duly sworn on her oath,
deposes and says:

That she is the Chairperson of Lewiston Young Woman of the Year Scholarship Program, Inc., in the above entitled matter, that she has read the foregoing Articles of Amendment to the Articles of Incorporation of Lewiston Young Woman of the Year Scholarship Program, Inc., well knows the contents thereof and verily believes that the facts therein stated are true.


DATED on this 3rd day of January, 1994.


Edith K. Saxton

STATE OF IDAHO)
 :
County of Nez Perce)

I, Sandra Martin, a notary public, do hereby certify that on this 3rd day of January, 1994, personally appeared before me EDITH K. SAXTON, who, being by me first duly sworn, declared that she is the Chairperson of Lewiston Young Woman of the Year Scholarship Program, Inc., that she signed the foregoing document as Chairperson of the corporation, and that the statements therein contained are true.

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


Notary Public for Idaho.
Residing at Lewiston, Culdesac
My commission expires on
April 20, 1994.