

State of Idaho

Department of State

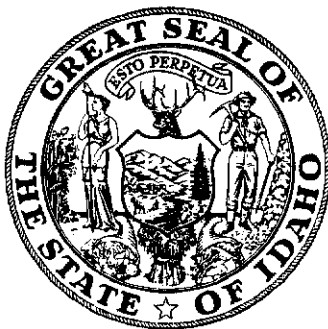
CERTIFICATE OF AMENDMENT OF

CHILDRENS' FAMILY CENTER OF IDAHO, INC.
File Number C 80760

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 CHILDRENS' FAMILY CENTER OF IDAHO, INC., changing the corporate name to RONALD MCDONALD HOUSE CHARITIES OF IDAHO, INC., duly executed 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: November 30, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

Nov 30 8 57 AM '95

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

CHILDRENS' FAMILY CENTER OF IDAHO, INC.

IDAHO SECRETARY OF STATE
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#1 C

Pursuant to the provisions of Section 30-3-301 et. seq. of the Idaho Nonprofit Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is
Childrens' Family Center of Idaho, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the corporation on November 28, 1995, in the manner prescribed by the Idaho Nonprofit Corporation Act:

Article I of the Articles of Incorporation is amended to read:

"The name of this corporation shall be:

Ronald McDonald House Charities of Idaho, Inc."

Article IV of the Articles of Incorporation is amended to read:

"Purpose: The Corporation is organized and shall be operated exclusively as a charitable corporation for these purposes:

1. Exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) ("§501(c)(3)") of the Internal Revenue Code of 1986, as amended ("Code"), and particularly for maintaining and operating one or more facilities in the area of southwestern Idaho to provide temporary housing for seriously ill children and their families while the children are receiving treatment at a nearby hospital and making grants to other organizations exempt under §501(c)(3) for the benefit of children in and around the local area of the Corporation.

The Corporation is an affiliate of Ronald McDonald House Charities, Inc., an Illinois corporation not for profit, and a licensee of McDonald's Corporation with respect to the use of the name "Ronald McDonald"® and other trademarks, names and copyrights.

2. The Corporation may engage in any and all lawful acts which may be necessary, useful, suitable or proper for the furtherance of the purposes of the Corporation.

3. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the

Corporation to carry on any business for profit, to exercise any power, or to do any act that a Corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

THIRD: The foregoing amendments were adopted at a meeting of the Board of Directors held on November 28, 1995, at which a quorum was present, and the amendment received a majority of the votes the Directors were entitled to cast, which was sufficient to approve the amendment. The Corporation has no members.

DATED November 28, 1995.

Childrens' Family Center of
Idaho, Inc.

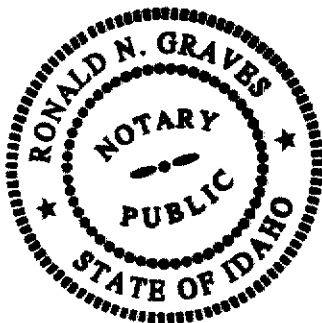
(Corporate Seal)

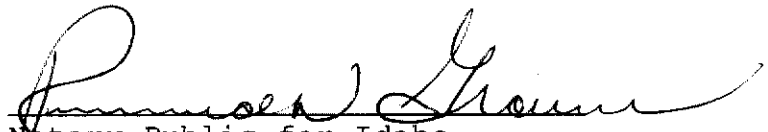
By: Faye Knight
Its President

By: Frances E. Symms
Its Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, Ronald N. Graves, a notary public, do hereby certify that on this 28th day of November, 1995, personally appeared before me Kaye Knight and Frances Symms, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.




Notary Public for Idaho
Residing at: Boise
My Commission Expires: 10-19-2000

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