



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

FILED EFFECTIVE
2007 JUL -2 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Bless China International, Incorporated

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 2 is hereby amended to read as follows: "The organization is organized exclusively for charitable
purposes under section 501(c)(3) of the Internal Revenue code. Specifically, it was created for rehabilitation
of the disabled, orphan care, education of the poor, community development, medical training, vocation
rehabilitation, AIDS prevention education and teacher training."

Article 8 is hereby amended to read as follows: "The property of this corporation is irrevocably dedicated to
charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit
of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or
winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and
liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is
organized and operated exclusively for charitable purposes and which has established its tax exempt status
under Section 501(c)(3) of the Internal Revenue Code."

3. The date of adoption of the amendment(s) was: January 18, 2007

4. Manner of adoption (check one):

- ☒ Each amendment consists exclusively of matters which do not require member approval pursuant to
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: five (5)
- b. The number of directors that voted for each amendment was: five (5)
- c. The number of directors that voted against each amendment was: nil (0)

- ☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote
was: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: January 18, 2007

Signature: _____

Typed Name: Dr. Rob D. Cheeley

Capacity: General Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
07/03/2007 05:00
CK: 8686 CT: 215811 BH: 1063793
1 @ 38.00 = 38.00 NON PROF A # 2

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