

COPY

ARTICLES OF AMENDMENT  
(Non-profit)

to the Articles of Incorporation of

GOOD SAMARITANS LEAGUE OF AMERICA, INC.

FILED EFFECTIVE

08 MAY 12 PM 3:56  
SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is Good Samaritans League of America, Inc.
2. The text of each amendment is as follows:

Delete Article V titled "Membership."

Amend Article VI titled "Directors and Officers," as follows:

That the corporate powers of this Corporation shall be vested in a Board of Directors, the number and election of which shall be as stated in the Bylaws. The officers of this Corporation shall consist of a President, a Vice President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors. The powers and duties of the directors and officers of this Corporation shall be prescribed in the Bylaws.

3. The date of adoption of the amendment(s) was: 4/21, 2008.
4. The Corporation does not and never has had members and, as a result, this amendment was approved solely by an unanimous vote of the Board of Directors.

DATED this 21<sup>st</sup> day of April, 2008.

By William C. Anderson  
Name: William C. Anderson  
Title: PRESIDENT

IDAHO SECRETARY OF STATE  
05/12/2008 05:00  
CK: CASH CT: 22597 BH: 1114786  
1 @ 38.00 = 38.00 NON PROF A # 2