## ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIV

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

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1. The name of the corporation is:

follows:

**Executive Director** 

Capacity:

"IMAGINE "A CURE" CANCER TREATMENT RESEARCH FOUNDATION 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. The text of each amendment is as follows: The Articles of Incorporation shall be amended to include Article 9 as an additional Article of 9.1) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. 9.2) The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 9.3) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 9.4) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. 9.5) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 9.6) The corporation has adapted a "Declaration of Trust" a "Corporate Charter" and "By-Laws" and will provide copies of these documents to all interested parties that request them in writing within sixty days of the request. 3. The date of adoption of the amendment(s) was: December 8 th, 2006 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: 3b. The number of directors that voted for each amendment was: 3c. The number of directors that voted against each amendment was: 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 b. The number of members that voted for each Customer Acct #: amendment was: (If using pre-paid account) c. The number of members that voted against Secretary of State use only each amendment was: Dated: March 15-tb. 2 Signatu TypedName: Dr. Henry Makowitz

IDAHO SECRETARY OF STATE 03/19/2007 05:00 CK: 8041 CT: 97229 BH: 1848878 30.00 NON PROF A # 2