

Dated: <u>3/8/04</u>

Typed Name: Judith A. Dinwiddie

Treasurer

Signature: _

Capacity:

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:

STATE OF ON STATE

1	. The	name o	f the	cor	poration	is
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CENTRAL IDAHO INTERPRETIVE MUSEUM & VISITORS CENTER, Inc.

2. The text of each amendment is as follows:

Change name to:

CENTRAL IDAHO HISTORICAL MUSEUM, Inc.

3.	The date of adoption of the amendment(s) was: April 30, 2002					
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: b. The number of directors that voted for each amendment was: c. The number of directors that voted against each amendment was: X 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: 8					
	c. The number of members that voted against each amendment was: O Gustonier Accu #: (if using pre-paid account) Secretary of State use only					

IDAHO SECRETARY OF STATE

93/99/2004 95:00

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