

FILED/EFFECTIVE

01 FEB 26 AM 8:03
SECRETARY OF STATE
STATE OF IDAHO

01 MAR 13 PM 5:04
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
KELLOGG CHAMBER OF COMMERCE, INC.

Articles of Amendment of the Amended and Restated Articles of Incorporation of Kellogg Chamber of Commerce, Inc. are herein executed by said corporation pursuant to the provisions of Idaho Code 30-3-1 et seq as follows:

1. The present name of the corporation is Kellogg Chamber of Commerce, Inc.
2. The amendment to the Amended and Restated Articles of Incorporation of said corporation is as follows:

Article "FIRST" shall be amended to read as follows:

"The name of the corporation is HISTORIC SILVER VALLEY CHAMBER OF COMMERCE, INC."

3. A Waiver and Consent to Directors' Meeting Pursuant to Idaho Code Section 30-3-75, dated February 15, 2001, was signed by all Officers and Directors of the corporation passing a Resolution authorized the President and Secretary to amend the Amended and Restated Articles of Incorporation.
4. The amendment was unanimously adopted.

DATED this 15th day of February, 2001.

IDAHO SECRETARY OF STATE

03/05/2001 09:00
CX: 13640 CT: 7300 BH: 302374

HISTORIC SILVER VALLEY CHAMBER OF COMMERCE, INC.

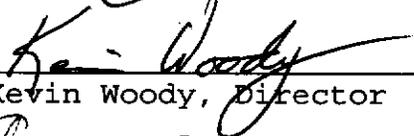
ATTEST:

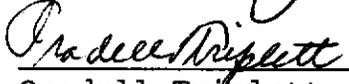
Doris Miller
Doris Miller, Secretary

By Theresa Dimico
Theresa Dimico, President

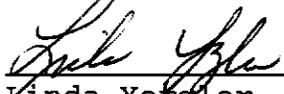
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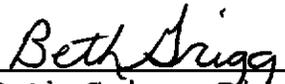

Pat Nowak, Director


Kevin Woody, Director


Oradell Triplett, Director


Caroline Lobsinger, Director


Linda Yergler, Director


Beth Grigg, Director