

FILED

SEP 3 1 29 PM '98

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

LIBERTY QUARTET, INC.

Pursuant to the provisions of Section 30-3-93 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is LIBERTY QUARTET, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the incorporators of the corporation on the 28th day of July, 1998, in the manner prescribed by the Idaho Business Corporation Act:

Having been advised that "Liberty Quartet" is a trade-marked name, it is hereby resolved that henceforth the name of this non-profit corporation shall be LIBERTY MINISTRIES, INC.

THIRD: This Amendment was approved by all Members on July 28, 1998.

DATED this 2 day of September, 1998.

LIBERTY MINISTRIES, INC.

By: [Signature]
Keith Jones

By: [Signature]
Ralph Yerkes

By: [Signature]
Royce Mitchell

IDaho SECRETARY OF STATE

08/14/1998 09:00
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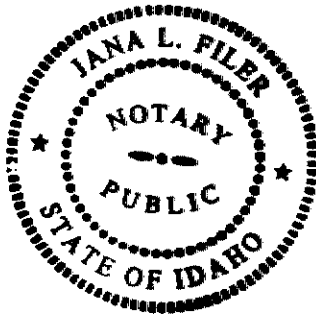
VERIFICATION

STATE OF IDAHO)

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County of Ada)

I, Jana L. Filer, a notary public, do hereby certify that on this 20 day of September, 1998, personally appeared before me KEITH JONES, RALPH YERKES, and ROYCE MITCHELL, who, being by me first duly sworn, declared that they are all of the Board of Directors, that they signed the foregoing document as the Board of Directors of the corporation, and that the statements therein contained are true.



Jana L. Filer
NOTARY PUBLIC for Idaho
Residing at: Boise, Idaho
My commission expires: 11-7-2003