

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CRESTWOOD HILLS SUMMER SCHOOL, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **3rd** day of **February** 19**70** , original articles of amendment, as provided by Section **30-146 and 30-147 and 30-148**

increasing capital stock to 250 shares no-par value

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~XXXXXX~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **3rd** day of **February** , A. D., 19 **70** .

Secretary of State

HENRY L. ISAKSEN, JR.
Treasurer
Crestwood Hills Summer School, Inc.
476 North 1130 East Apt. 66
Provo, Utah 84601
Telephone: 801-374-6334

ARTICLES OF AMENDMENT

We, the undersigned, being all of the Officers and Directors of the Crestwood Hills Summer School, Inc. do hereby certify that at a special meeting of the stockholders of this Corporation called pursuant to Section 46 of Chapter 1 of Title 30 of the Idaho Code at which meeting all of the holders of all of the outstanding stock of this Corporation were present, and who all unanimously agreed, the Articles of this Corporation were declared and ordered amended and modified as follows:

That Article VI of the Articles of Incorporation of this Corporation be and they were amended to read as follows:

1. The amount of capital stock of said corporation shall be TWO HUNDRED AND FIFTY SHARES of no-par value stock and the value or consideration for such shares shall be fixed from time to time by the Board of Directors of this corporation. All shares issued shall be deemed fully paid and non-assessable, and no shareholder shall have any pre-emptive or preferential right of subscription to any other shares.

Dated this 13 day of January, 1970.

Henry L. Isaksen
President

Anna L. Isaksen
Vice-President

Mary Ann Isaksen
Secretary

Henry Isaksen Jr.
Treasurer

Eleanor Mahoney
Director

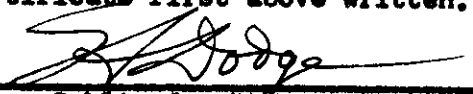
Harold Butler
Director

HENRY L. ISAKSEN, JR.
Treasurer
Crestwood Hills Summer School, Inc.
476 North 1130 East Apt. 66
Provo, Utah 84601
Telephone: 801-374-6334

STATE OF UTAH)
) ss.
County of Utah)

On this 30th day of January, 1970, before me, the undersigned Notary Public in and for the State of Utah, personally appeared HENRY L. ISAKSEN, JR. and MARY ANN ISAKSEN, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and that they were citizens of the United States and over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.
My Commission Expires Jan. 1, 1974



Notary Public for Utah
My commission expires:

STATE OF FLORIDA)
) ss.
County of Leon)

On this 13 day of January, 1970, before me, the undersigned Notary Public in and for the State of Florida, personally appeared HENRY L. ISAKSEN and AMY ISAKSEN, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same and that they were citizens of the United States and over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Florida
My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 16, 1972
Bonded By American Fire & Casualty Co.

HENRY L. ISAKSEN, JR.
Treasurer
Crestwood Hills Summer School, Inc.
476 North 1130 East Apt. 66
Provo, Utah 84601
Telephone: 801-374-6334

STATE OF MASSACHUSETTS)
County of _____) ss.

On this 23rd day of January, 1970, before me, the undersigned Notary Public in and for the State of Massachusetts, personally appeared ELEANOR MAHONEY, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same and that she was a citizen of the United States and over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Charles F. Lunde
Notary Public for Massachusetts
My commission expires: MAY 28, 1976

STATE OF NEW YORK)
County of Tompkins) ss.

On this 21st day of January, 1970, before me, the undersigned Notary Public in and for the State of New York, personally appeared KARL D. BUTLER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same and that he was a citizen of the United States and over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Donald B. Miller
Notary Public for New York
My commission expires:
DONALD B. MILLER
Notary Public, State of New York
No. 55-2700751
Qual. in Tompkins County
Term Expires March 30, 1971