ARTICLES OF AMENDMENT

(Non-profit)

FILED ELCECTIVE 2004 MAY -3 AH 9: 38

To the Secretary of State of the State of Idaho

<u> </u>	Pursuant to Title 30, Chapter 3, Idaho Code, the non-profit corporation amends its articles of infollows:	he undersigned accorporation as the second STATE and STATE
l. T	The name of the corporation is:	
E	B & B Kids, Inc.	
2. T	The text of each amendment is as follows:	
	See Attached.	
	The date of adoption of the amendment(s) was: 16 April 2004	
i. 7		
4. ľ	Manner of adoption (check one):	
ſ	Each amendment consists exclusively of matters which do not require member approval pursuant to	
L	section 30-3-90, Idaho Code, and was, therefore, add	opted by the board of directors. (Please fill spaces below)
	 a. The number of directors entitled to vote was: 5 b. The number of directors that voted for each amen 	dment was: 5
	c. The number of directors that voted against each a	mendment was: 0
[The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces be	described in section 30-3-90, Idaho Code, and was, elow)
	a. The number of members entitled to vote was:	
	b. The number of members that voted for each	
	amendment was:	Customer Acct #:
	c. The number of members that voted against	(if using pre-paid account)
	each amendment was:	Secretary of State use only
		Iment
Date	ed: 29 April 2004	эл72002
Sigr	nature: Kim D. Brenneck	Secretary of State use only Secretary of State use only IDAHO SECRETARY OF STATE 15
Тур	ed Name: Kim D Banneck	CK: 1151 CT: 172759 BH: 742789
Can	pacity: President	a. * # # ### ### ##### #################

C150722

B & B Kids, Inc. Articles of Amendment Attachment

Said organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes wihin the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.