



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:

08 AUG 13 PM 3:54

SECRETARY OF STATE
STATE OF IDAHO

FIXED
EFFECTIVE

1. The name of the corporation is:
 Mary Bradof Foundation, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The second sentence of Article VIII of the Articles of Incorporation shall be and is hereby amended to read as follows: "The number of such board of directors shall be fixed from time to time by the Bylaws, but at no time shall the board be less than two (2) nor more than seven (7)."

3. The date of adoption of the amendment(s) was: July 25, 2008

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: 5
 b. The number of directors that voted for each amendment was: 5
 c. The number of directors that voted against each amendment was: 0

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: _____
 b. The number of members that voted for each amendment was: _____
 c. The number of members that voted against each amendment was: _____

Dated:

7/25/08

Signature:

Typed Name: Ruth L. Blaha

Capacity: President

Customer Acct #:

@ using pre-paid account

Secretary of State use only

Web Form

IDaho SECRETARY OF STATE
 08/13/2008 05:00
 CK: 3314 CT: 177922 RH: 1131557
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