

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

PEOPLE OF POCA TELLO (P.O.P.) INC.
File Number C 95112

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of PEOPLE OF POCA TELLO (P.O.P.) INC., changing the corporate name to CONSUMERWORKS, INC., duly executed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: October 18, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herald*

Oct 7 11 28 AM '96
SECRETARY OF STATE
STATE OF IDAHO

NOTICE OF HEARING ON AMENDED ARTICLE

Oct 18 2 55 AM '96
SECRETARY OF STATE
STATE OF IDAHO

PLEASE TAKE NOTICE that a special meeting of the Board of Directors of People of Pocatello (P.O.P.) Inc. was held on October 3, 1996 for the purpose of amending the Articles of Incorporation of People of Pocatello (P.O.P.) Inc. to:

1.) amend Article I as follows:

“Article I: The name of the Corporation is Consumerworks, Inc.”

2.) Add sections 4, 5 and 6 to Article IV as follows:

“(4) The promotion, through, among others, charitable and benevolent purposes, of the Social Welfare of persons with mental illness by providing low cost placement, housing and other programs for person unable to obtain the same on the open market or who require specialized programs to meet their particular needs.”

“(5) To provide treatment, therapy, counseling and other services to aid in the emotional and psychological well being of persons with mental illness.”

“(6) To develop and administer programs for mentally or emotionally troubled adults, dealing with rehabilitation, education, employment, welfare and health, in order to assist them in adjusting themselves to their environment; to train them in vocations and avocations; to aid them in all their activities; and to be of assistance in solving their particular problems.”

IDAHO SECRETARY OF STATE
DATE 10/07/1996 0900 30271
2
CK #: 102 CUST# 71359
NON PROF A
1@ 30.00= 30.00
#: C

BOARD OF DIRECTORS VOTE ON AMENDED ARTICLE

The Board of Directors of People of Pocatello (P.O.P.) Inc. has five members. Three members attended the board meeting held on October 3, 1996 for the purpose of amending the Articles of Incorporation of People of Pocatello (P.O.P.) Inc. All three members voted for the amendment. No Board Members voted against the amendment.

As the President of People of Pocatello (P.O.P.) Inc., I verify that:

- 1.) The Board of Directors has approved the amendment to Article I of the People of Pocatello (P.O.P.) Inc. Articles of Incorporation.
- 2.) Article V of the People of Pocatello (P.O.P.) Inc. states that the corporation shall have members. The corporation does not have members yet, only a Board Of Directors.
- 3.) The Board of Directors has approved the addition of sections 4, 5 and 6 to Article IV of the People of Pocatello (P.O.P.) Inc. Articles of Incorporation.

Signed,

Sarah Ann Reidinger Oct. 3, 1996
Sarah Ann Reidinger, President Date