

State of Idaho

Department of State

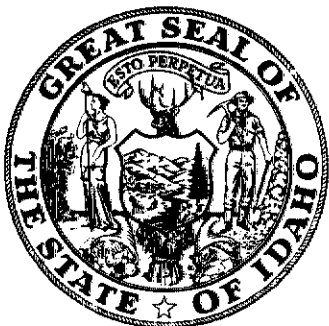
CERTIFICATE OF AMENDMENT OF

ELK CITY BOOSTER CLUB, INC.
File Number C 105865

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 ELK CITY BOOSTER CLUB, INC., changing the corporate name to ELK CITY AREA ALLIANCE, INC., duly signed and verified 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: December 14, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

Elk City Area Alliance, Inc.

(Serving Elk City, Red River, Dixie, Orogrande, Newsome, Golden, and surrounding areas)

SEC. OF STATE

P.O. Box 402

RECEIVED

SEC. OF STATE

34 NOV 28 PM 2 35

Elk City, Id. 83525

94 DEC 14 AM 8 36

Amended Text as Follows:

A meeting was held on Oct. 21, 1994 at 7 PM. We have a total of 60 members entitled to vote. There were 30 members present at the meeting and the proposed new name was voted in by a unanimous vote of those present.

The text to be amended is to change the Name of the corporation from

Elk City Booster Club, Inc. to Elk City Area Alliance, Inc.

Michael J. Edmondson
Pres. Elk City Area Alliance

IDAH0 SECRETARY OF STATE

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CK #: 111 CUST# 32117

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