



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

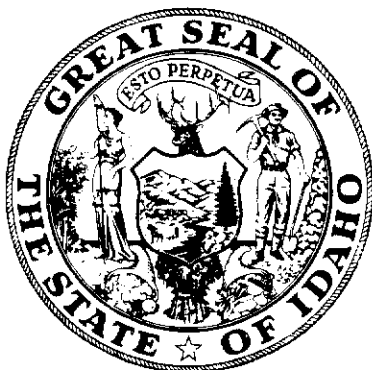
BETTER BUSINESS BUREAU OF EASTERN IDAHO, INC.

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 BETTER BUSINESS BUREAU OF EASTERN IDAHO, 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 February 20, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED
SEC. 57
FEB 20 8 55

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

BETTER BUSINESS BUREAU OF EASTERN IDAHO, INC.

KATHRYN JONES and TWINKIE SWAFFORD, As President and Secretary, respectively, of BETTER BUSINESS BUREAU OF EASTERN IDAHO, INC., hereby certify that no memberships have been issued in this membership Corporation and therefore pursuant to a meeting and vote held in compliance with Chapter 30 of the Idaho Code, held on the 3rd day of February, 1987, at the corporation offices in Idaho Falls, Idaho, the Articles of Incorporation filed on June 16, 1986, with the Secretary of State, will be amended as follows:

ARTICLE THREE

PURPOSE CLAUSE

7. This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

8. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE NINE

WINDING UP OR DISSOLUTION OF CORPORATION

Upon the winding up or dissolution of this corporation, after paying or adequately providing for the debts and obligations

of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

These amendments were adopted unanimously by the Board of Directors of this corporation on February 3, 1987.

The original Articles of Incorporation filed with the office of the Secretary of State on June 16, 1986, will remain and be made a part of this document as if herein set forth in full with the exception of the additions to Article Three, Purpose and addition of Article Nine, Winding Up or Dissolution of Corporation, as written above which will supersede.

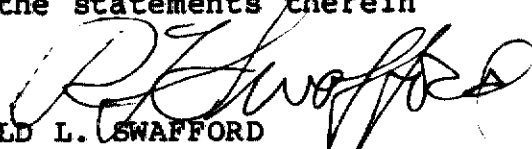
Dated this February 19, 1987.


KATHRYN JONES
President


TWINKIE SWAFFORD
Secretary

STATE OF IDAHO)
)
COUNTY OF BONNEVILLE)

I, RONALD L. SWAFFORD, Notary Public, do hereby certify that on this 19th day of February, 1987, personally appeared before me KATHRYN JONES and TWINKIE SWAFFORD, who, being by me first duly sworn, declared that they are President and Secretary, respectively, of the Better Business Bureau of Eastern Idaho, Inc., and that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.


RONALD L. SWAFFORD
Notary Public
Idaho Falls ID 83401
Commission expires: 2/10/93

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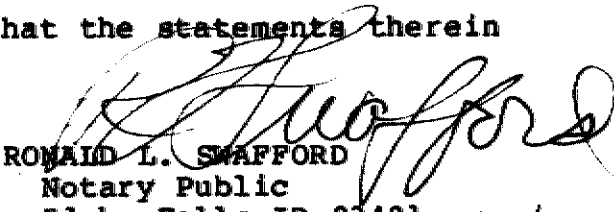
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