



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

2011 FEB 10 PM 4:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

CASI FOUNDATION FOR CHILDREN, 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 name of the Corporation is CASIA FOUNDATION, INC.

3. The date of adoption of the amendment(s) was: January 31, 2011

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: February 10, 2011

Signed: Wm. Lyman Belnap

Typed Name: Wm. Lyman Belnap

Capacity: Director

Information of amendment
as business, print/ Revised 1/2/2004
Web Form

IDAHO SECRETARY OF STATE
02/10/2011 05:00
CK: 15880 CT: 250870 BH: 1259543
1 @ 30.00 = 30.00 AMEND PROF # 2

ORIGINAL

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