



CERTIFICATE OF AMENDMENT
OF

_____TANIA ENGLISH HOME, INC._____

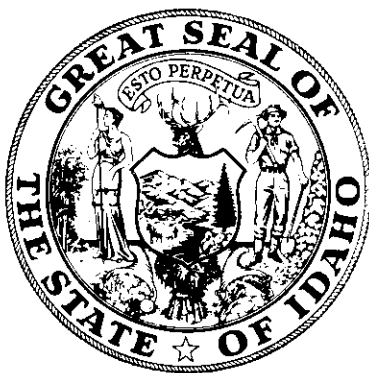
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

_____TANIA ENGLISH HOME, INC._____

duly signed and verified pursuant to the provisions of the Idaho Business 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 _____March 30_____, 19 82_____



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

AMENDED ARTICLES OF INCORPORATION OF
TANIA ENGLISH HOME, INC.

The undersigned, being the duly elected and qualified directors of Tania English Home, Inc., a non-profit corporation, do hereby amend the Articles of Incorporation as follows:


FIRST: Article 4 is hereby amended by deleting the phrase "benevolent, civic", so that said Article 4 reads as follows:


This corporation is organized for the charitable and educational purposes of:

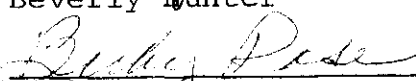
- A. Provide and operate a family-type home for 6-8 mentally retarded children.
- B. Provide home training skills for the children.
- C. Provide training specific to each child's needs; e.g., speech therapy.
- D. To develop a better understanding of the problems of mental retardation by the public.
- E. To cooperate with all public, private, and religious agencies and professional groups in the furtherance of care for the mentally retarded.

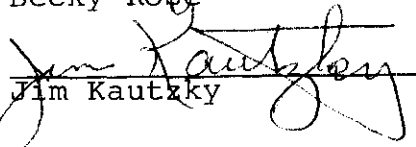
SECOND: This corporation has no members. The above amendment to the Articles of Incorporation was adopted at a meeting of the Board of Directors held on the date set forth below, and received the vote of a majority of the directors in office.

DATED this 16th day of February, 1982.


Phil Hamric


Beverly Hunter


Becky Rose


Jim Kautzky

STATE OF IDAHO)
County of Bonneville) ss.

On this 12th day of February, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared PHIL HAMRIC, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Seal)

7 June 1982
Notary Public for Idaho
Residing at Idaho Falls, ID
My Commission Expires: June

STATE OF ~~IDAHO~~ COLORADO)
County of DENVER) ss.

On this 8th day of MARCH, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared BEVERLY HUNTER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Seal)

Mary E. Jackson
Notary Public for ~~IDAHO~~ COLORADO
Residing at 4200 E. 9th AVE
My Commission Expires:
My Commission Expires Nov. 28, 1984

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TANIA ENGLISH HOME, INC.

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 11th day of February, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared BECKY ROSE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Seal)

Wendy P. Smith
Notary Public for Idaho
Residing at Idaho Falls
My Commission Expires: Sept

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 12th day of February, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared JIM KAUTZKY, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Seal)

Wendy P. Smith
Notary Public for Idaho
Residing at Idaho Falls, ID
My Commission Expires: Sept

VERIFICATION

STATE OF IDAHO)
) ss.
County of Bonneville)

I, Mary L. Parks, a notary public,
do hereby certify that on this 29th day of March, 1982,
personally appeared before me J. PHILIP HAMRIC, who, being by
me first duly sworn, declared that he is the Chairman of
the Tania English Home, Inc., that he signed
the foregoing document as Chairman of the corporation,
and that the statements therein contained are true.

(Seal)

Mary L. Parks
Notary Public for Idaho
Residing at: Ada, Idaho
My Commission expires: Life