

FILED/EFFECTIVE
01 MAY 25 AM 10:31
SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
KIDS' WING, INC.**

Pursuant to the provisions of Idaho Code §§30-3-89, 30-3-91 and 30-3-93 of the Idaho Non-Profit Corporation Act (the "Act"), KIDS' WING, INC., an Idaho Non-Profit Corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: KIDS' WING, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME.


The name of the corporation is THE GATEWAY FOUNDATION FOR THEATRE & DANCE, INC.

THIRD: The foregoing amendment was adopted by the board of directors of the corporation on May 3, 2001.

FOURTH: The approval of the members of the Corporation or the approval of a third party was not required. The amendment to the corporation's Articles of Incorporation was approved by unanimous vote of the corporation's board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in duplicate this 23rd day of May, 2001.

KIDS' WING, INC.

By: 
ERIC L. OLSEN, Secretary

IDAHO SECRETARY OF STATE

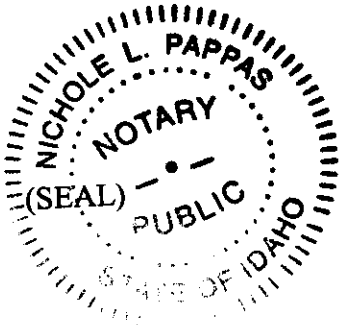
05/29/2001 09:00
CK: 17728 CT: 1188 BH: 399485

1 @ 30.00 = 30.00 NON PROF A # 2

C99137

STATE OF IDAHO)
 :SS
County of Bannock)

On this 23 day of May, 2001, before me a notary public for the state of Idaho, personally appeared, ERIC L. OLSEN known or identified to me to be the Secretary of KIDS' WING, INC., that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.



Nichole L. Pappas
NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello
My Commission Expires: 1-10-06