

FILED-EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

09 SEP -8 AM 8:39

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Youth Interactive Services, 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.

- The text of each amendment is as follows:

ARTICLE V (AMENDED)

Upon dissolution of this corporation for any cause, all the property, both real and personal, then owned or controlled by this corporation shall become the absolute property of a non-profit association, government agency, or foundation, chosen by a majority of the Board of Directors, that is engaged in charitable activities, within the meaning of Section 501 (c) (3) of the Internal Revenue Code. If the organization is a private organization, it must qualify for an exemption from federal income tax under Section 501 (c) (3) of the Internal Revenue Code. There shall be no distribution of to any member of this corporation.

- The date of adoption of the amendment(s) was: July 03, 2008

- Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- The number of directors entitled to vote was: 4
 - The number of directors that voted for each amendment was: 4
 - The number of directors that voted against each amendment was: 0

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
- The number of members entitled to vote was: _____
 - The number of members that voted for each amendment was: _____
 - The number of members that voted against each amendment was: _____

Dated: 07-03-2008
 Signature: [Handwritten Signature]
 Typed Name: Patricia M. Boreesen
 Capacity: MANAGING MEMBER

Customer Acct #:
 (if using pre-paid account)
 Secretary of State use only

IDAHO SECRETARY OF STATE
 09/08/2009 05:00
 CK: 1032 CT: 240361 BH: 1186852
 1 @ 30.00 = 30.00 NON PROF A # 2

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 Revised 10/2003
 Web Form

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