

Typed Name:

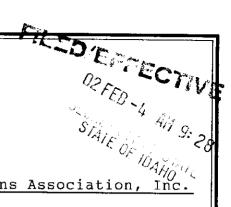
Chairman of The Board

Capacity:

ARTICLES OF AMENDMENT

(Non-profit)

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: 1. The name of the corporation is: Madison County Senior Citizens Association 2. The text of each amendment is as follows: We decided on a name change from Madison County Senior Citizens Association Inc. to Madison County Community Center Associations, Inc. We will still be doing all the same things that we were previously doing. Meals for people of all ages, home delivery to the home bound and the medicaide people. Our address will remain the same 40 Seuth 2nd West Rexburg, Idaho 83440. P.O. Box 361. 4. 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) a. The number of directors entitled to vote was: ____ b. The number of directors that voted for each amendment was: Nine c. The number of directors that voted against each amendment was: 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) a. The number of members entitled to vote b. The number of members that voted for each amendment was: Customer Acct #: c. The number of members that voted against (if using pre-paid account) each amendment was: Secretary of State use only Dated: January 29 IDAHO SECRETARY OF STATE corp\corpforms\arts of a 02/04/2002 05:00 CK: 3088 CT: 156723 BH: 443974 Signature:

C49510

38.60 NON PROF A # 2