

State of Idaho

Department of State

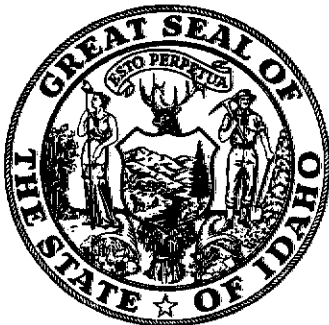
CERTIFICATE OF AMENDMENT OF

CHILDREN'S AID OF IDAHO, INC.
File Number C 106221

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 CHILDREN'S AID OF IDAHO, INC., duly signed pursuant to the provisions of the Idaho Nonprofit 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: January 17, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

ARTICLES OF AMENDMENT
OF
CHILDREN'S AID OF IDAHO, INC.

JAN 17 2 24 PM '95
SECRETARY OF STATE

1. The current name of the Corporation is CHILDREN'S AID OF IDAHO, INC., and it is a corporation existing under the laws of the State of Idaho.

2. The amendment(s) adopted are to change ARTICLE III to read as follows:

ARTICLE III

PURPOSES

The Corporation is organized for the following purposes:

A. To foster and promote, for the benefit of the general public and the welfare and happiness of children in the state of Idaho and the welfare of the family unit, a nondenominational agency which provides pregnancy, adoption and post-adoption counseling and services, and such other non-profit purposes which qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

B. To foster and promote, for the benefit of the general public, domestically and internationally, and for the welfare of indigent persons, orphaned children, underprivileged adults and children throughout the world and the welfare of a family unit, and such other non-profit purposes which qualify under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

IDAHO SECRETARY OF STATE
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