



CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **March** **1979**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Changing its corporate name to NAMPA CHRISTIAN SCHOOLS, INC.

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **26th** day of **March**, A. D., 19 **79**.

Secretary of State

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF

CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

Pursuant to due and lawful notice, a regular meeting of the members of CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC., (hereinafter referred to as the "Corporation"), was held on the fourteenth day of December, 1978, at which meeting the Articles of Incorporation of the Corporation were amended to restate in its entirety Article FIRST as follows:

FIRST

The name of the Corporation is
NAMPA CHRISTIAN SCHOOLS, INC.

Pursuant to Section 30-1105, Idaho Code, the following information is provided:

(a) A regular meeting of the members of the Corporation was held on December 14, 1978, at Nampa, Idaho, at a time and place specified in the By-Laws of the Corporation and pursuant to due and lawful notice;

(b) Notice of said regular meeting was given by publication for four (4) weeks in newspaper published in the county wherein the meeting was held, in the form set forth in Exhibit A hereto, which Exhibit A is hereby made a part hereof as if set forth in full;

(c) Notice of said regular meeting was further given by posting a like notice in a conspicuous place on the building where the election was held;

(d) Notice was further given of said meeting by mail, as provided in the By-Laws of the Corporation;

(e) A quorum of the membership of the Corpora-

tion was present at said meeting; and

(f) The Amendment to the Articles of Incorporation was adopted by the favorable vote of more than two-thirds (2/3) of the members of the Corporation.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Presiding Officer and Secretary of the meeting this 14th day of December, 1978.

ATTEST:

<u>Arvid R. Kreps</u>	<u>Dennis Itami</u>
Arvid R. Kreps, Corporate Secretary	Dennis Itami, Presiding Officer of the meeting

AFFIDAVIT OF ADOPTION

STATE OF IDAHO)
) ss.
County of Canyon)

DENNIS ITAMI and ARVID R. KREPS, being first duly sworn upon oath, depose and say:

1. That Dennis Itami and Arvid R. Kreps, respectively, served as Presiding Officer and Secretary of the meeting of the members of the above-named Corporation referred to in the foregoing Certificate of Amendment, at which meeting the foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the favorable vote of more than two-thirds (2/3) of the members of the Corporation.

2. That the statements contained in the foregoing Certificate of Amendment are true and correct.

Dennis Itami
Dennis Itami

Arvid R. Kreps
Arvid R. Kreps

SUBSCRIBED AND SWORN TO before me this 6th day of
JANUARY, 1979.

Marion L. Hulberg
Notary Public for the State of Idaho
Residing at NAMPA, Idaho
My commission expires 4-28-82

(SEAL)

NOTICE
OF
REGULAR MEETING OF MEMBERS OF
CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC.

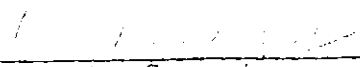
NOTICE IS HEREBY GIVEN That a regular meeting of the members of CHRISTIAN SCHOOLS FOUNDATION OF NAMPA, IDAHO, INC., (hereinafter referred to as the "Corporation"), will be held on the 14th day of December, 1978, at 7:00 o'clock P.M. at Nampa Christian High School, 439 Orchard Avenue, Nampa, Idaho or as soon thereafter as may be convenient.

NOTICE IS HEREBY FURTHER GIVEN That said regular meeting of the members of the Corporation shall be held for the following purposes:

(1) To amend the Articles of Incorporation of the Corporation to change the name of the Corporation to Nampa Christian Schools, Inc.; and

(2) To transact such other business as may come before the meeting.

DATED: This 26th day of October, 1978.



Corporate Secretary

NOTICE OF REGULAR MEETING EXHIBIT A