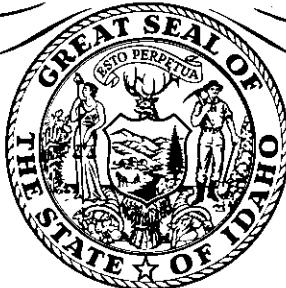


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**

I, **ARNOLD WILLIAMS**, 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

**NEWNESS OF LIFE, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **FOURTEENTH** day of **MAY** **19 68**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** by adding Article XI.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on **Film No. microfilm** of Record of Domestic Corporations of the State of Idaho.

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 **14th** day of **May**, **1968**, A. D., 1968.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF NATURES OF LIFE, INC.

This is to certify that at the Annual Meeting of the Executive Board of Nessness of Life, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, held at 11421 Fairview Ave., Boise, Idaho, on the 29 day of April 1968, a resolution was passed authorizing the amendment of the articles of incorporation by the addition thereto of article No. XI to read as follows:

## ARTICLE XI

## DISSOLUTION:

Upon the dissolution of the Corporation the Executive Board shall, after making provision for the payment of all the liabilities of the Corporation, dispose of the assets of the Corporation to non-profit organizations of the same purpose and design.

IN WITNESS WHEREOF, the said Wellness of Life, Inc., has caused this certificate to be executed by its President, and its Secretary this 2 day of May 1968.

Perry Cress  
President

Carolyn Talbert  
Secretary

STATE OF IDAHO )  
County of Ada ) (see.

PERRY CREESE and CAROLYN TALEY RT, being first duly sworn, upon their oath, depose and say: That they are respectively the President and Secretary of The Newness of Life, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the same persons who executed the foregoing articles of amendment of articles of incorporation of Newness of Life, Inc. and that the facts are set forth in said articles of amendment are true.

Perry Cress  
Carolyn Talbert

Subscribed and sworn to before me this 14th day of May, 1968.

Margaret Lawrence  
Notary Public  
State of Idaho, Boise, Idaho