

State of Idaho

Department of State

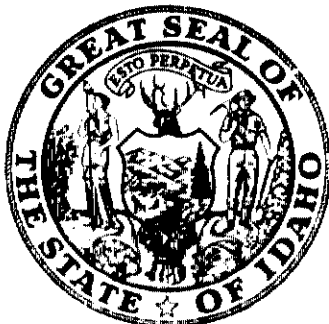
CERTIFICATE OF AMENDMENT OF

**RONALD MCDONALD CHILDREN'S CHARITIES
OF SOUTHEAST IDAHO, INC.
File Number C 91045**

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 RONALD MCDONALD CHILDREN'S CHARITIES OF SOUTHEAST IDAHO, INC., changing the corporate name to RONALD MCDONALD HOUSE CHARITIES OF SOUTHEAST IDAHO, INC., duly executed pursuant to the provisions of the Idaho Business 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: December 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By _____

Oct 17 9 04 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

THE AMENDED ARTICLES OF INCORPORATION
OF

RONALD MCDONALD CHILDREN'S CHARITIES OF SOUTHEAST IDAHO, INC.

16400 SECRETARY OF STATE
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In accordance with Sections 30-3-89 through 30-3-93 of the Idaho Nonprofit Corporation Act, the above-named Corporation adopts the following Articles of Amendment:

I

The name of the Corporation is Ronald McDonald Children's Charities of Southeast Idaho, Inc.

II

The Amended Articles of Incorporation are hereby amended as follows:

ARTICLE I

Name

The name of this nonprofit corporation is Ronald McDonald House Charities of Southeast Idaho, Inc.

III

The date that the foregoing amendment to the Amended Articles of Incorporation was adopted was June 1, 1996.

IV

As of the date of the adoption of the foregoing amendment there were eight members of the Corporation, each entitled to one vote on the adoption of the amendment.

V

According to resolutions duly adopted by the Corporation the voting was unanimous with all eight member votes being cast in favor of the amendment.

VI

Except as specifically herein provided the Amended Articles of Incorporation dated as of May 14, 1990, continue in full force and effect.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment as of this 25 day of September, 1996.

Ronald McDonald Children's Charities of
Southeast Idaho, Inc., an Idaho nonprofit
corporation

Attest: Ward R. Runnings By: Donald R. Cichos
Ward R. Runnings Donald R. Cichos
Secretary President

STATE OF IDAHO)
)ss.
County of Madison)

On this 25 day of September, in the year 1996, before me a notary public in and for said state, personally appeared DONALD R. CICHOS, known or identified to me to be the President of the corporation that executed the foregoing instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

Maureen Lundberg
Notary Public for Idaho
Residing in: Keplung, ID
My commission expires: 11-19-99



RONALD McDONALD
HOUSE CHARITIES OF IDAHO, INC.

DEC 9 2 36 PM '96

SECRETARY OF STATE
STATE OF IDAHO

November 12, 1996

Idaho Secretary of State
Corporations Department
P O. Box 83720
Boise, ID 83701

Gentlemen:

We understand that Ronald McDonald Children's Charities of Southeastern Idaho wishes to change its name to the Ronald McDonald House Charities of Southeastern Idaho, Inc. Please be advised that Ronald McDonald House Charities of Idaho, Inc. does not object to the change of name.

Sincerely,

Stephanie L. Yates, President
Ronald McDonald House Charities of Idaho
Board of Directors

cc: Don Cichos