



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:

Coeur d'Alene Business Referrals Group, Inc.

2. The text of each amendment is as follows:

Coeur d'Alene Business Referral Group, Inc.
 (note - no "s" at end of "Referral")

3. The date of adoption of the amendment(s) was:

December 11, 2002

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: three (3)

b. The number of directors that voted for each amendment was: three (3)

c. The number of directors that voted against each amendment was: zero (0)

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 was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Dated:

1-2-03
BGS

Signature:

Brent G. Schlotthauer

Typed Name: Brent G. Schlotthauer

Capacity: Incorporator

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corporate\amendment_np.p65
 Revised 07/2002
 Form

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 01/08/2003 05:00
 CK: 8207 CT: 1928 BH: 655583
 1 @ 30.00 = 30.00 NON PROF A # 2

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