

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
IDAHO HANDS & VOICES, INC.**

FILED EFFECTIVE

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STATE
IDAHO

Pursuant to the provisions of the Idaho Nonprofit Corporation Act ("Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Idaho Hands & Voices, Inc. ("Corporation").

**ARTICLE II
AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Directors of the Corporation in the manner prescribed by the Act:

RESOLVED that **ARTICLE VII** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE VII
MEMBERS**

The Corporation shall have members who shall have such rights as are provided in the Act except as otherwise set forth in these Articles or as provided for in the Corporation's Bylaws. Any person may become a member of the Corporation.

RESOLVED that **ARTICLE VIII** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

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**ARTICLE VIII
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Other than the Directors constituting the initial Board of Directors, the Directors shall be elected by the members of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

RESOLVED that a new **ARTICLE IX** to the Articles of Incorporation of the Corporation be added to read in full as follows:

**ARTICLE IX
MEMBERSHIP DUES**

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

RESOLVED, that the existing **ARTICLE IX, DISTRIBUTION ON DISSOLUTION**, be renumbered as Article X.

**ARTICLE III
DATE OF MEETING AND QUORUM**

The date of the meeting of Directors of the Board of Directors at which the foregoing amendments were adopted was February 10, 2004. The number of Directors of the Corporation present at the meeting was four (4), which constitutes a quorum.

**ARTICLE IV
VOTE ON AMENDMENTS**

The number of Directors voting for the amendments was four (4), and the number of Directors voting against the amendments was zero (0). The amendments were adopted by a majority of the votes that Directors present at the meeting in person or by proxy were entitled to cast.

IDAHO HANDS & VOICES, INC.

Dated: June 1, 2004

By: Susan S. Jones
Susan S. Jones, President

By: Lorna Irwin
Lorna Irwin, Secretary