



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

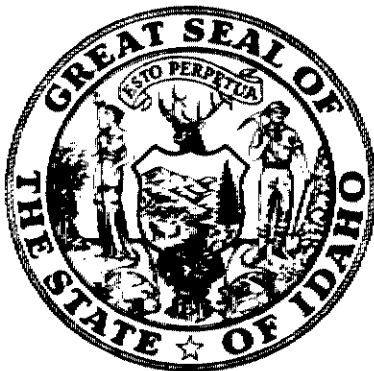
IDAHO CHAPTER NATIONAL WILD TURKEY FEDERATION, INC.

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 _____

IDAHO CHAPTER NATIONAL WILD TURKEY FEDERATION, INC.
duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 _____ February 28 , 19 89 .



Pete T. Cenarrusa

SECRETARY OF STATE

Samuel J. Clark
Corporation Clerk

RECEIVED
SEC. CLERK

89 FEB 28 AM 8 27

ARTICLES OF AMENDMENT

OF

IDAHO CHAPTER NATIONAL WILD TURKEY FEDERATION, INC.

The following amendment is an addition to the original Articles of Incorporation approved May 9, 1988.

FIRST

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

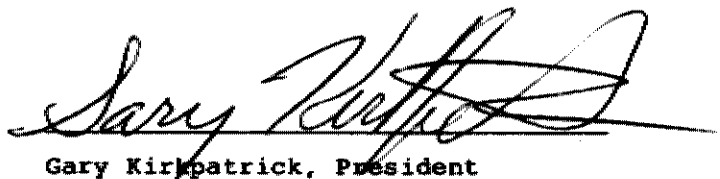
Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The following amendment alters the original Articles of Incorporation approved March 9, 1988. See Section Six Page 2 of original Articles of Incorporation.

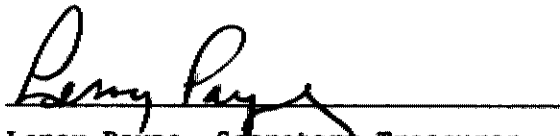
SECOND

The amended address of the registered office of the corporation is: 312 Morrison, Caldwell, Idaho 83605, and the name of the registered agent at such address is: Leroy Payne.

Articles of Amendment approved 21st day of February, 1989, at a members' meeting. A quorum of members was present and unanimously approved these Articles of Amendment.




Gary Kirkpatrick, President
862 Delmar Drive
Meridian, Idaho 83642



Leroy Payne, Secretary-Treasurer
312 Morrison
Caldwell, Idaho 83605

STATE OF IDAHO)
) SS
COUNTY OF Canyon)

I, Cleo Johnson, a notary public, do hereby certify that on this
27th day of February, 1989, personally appeared before me
Leroy Payne, who, being by me first duly sworn, declared that he is the
Secretary-Treasurer of Idaho Chapter National Wild Turkey Federation,
that he signed the foregoing document as Secretary-Treasurer of the
corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at: Calderwood
My Commission Expires: June 1991

(Notarial Seal)