

State of Idaho

Department of State

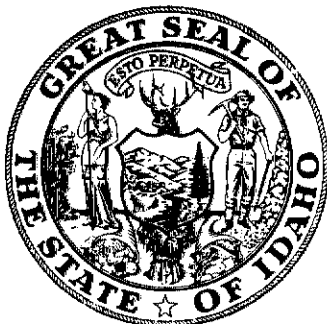
CERTIFICATE OF AMENDMENT OF

MISS RODEO IDAHO, INC.
File Number C 92432

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 MISS RODEO IDAHO, INC., duly signed 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: September 30, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ara Sipe*

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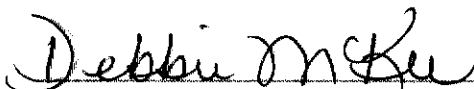
AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
MISS RODEO IDAHO, INC.

EIGHT: This organization is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. (amended 8-15-94)

NINE: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law, or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law). (amended 8-15-94)

TEN: Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. (amended 8-15-94)

These amendments were voted on by the Miss Rodeo Idaho Inc. Board of Directors on August 15, 1994. There were seven (7) of the twelve (12) Board members present for the vote. The vote was unanimous in favor of the amendments to the Articles of Incorporation. At this time all of the members of the Miss Rodeo Idaho general membership sit on the Board of Directors.



Debbie McKee (presiding officer)
Chairman of the Board
Miss Rodeo Idaho, Inc.

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