

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

THE GOICOECHEA FOUNDATION, 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 _____

THE GOICOECHEA FOUNDATION, 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 _____ April 18 _____, 19 89 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
OF
THE GOICOECHEA FOUNDATION, INC.

APR 18 11 10 AM '89
SECRETARY OF STATE

The following Articles of Amendment to the Articles of Incorporation of Goicoechea Foundation, Inc., a non-profit corporation under the Idaho Non-profit Corporation Act of the laws of the State of Idaho, were adopted by unanimous consent of the Board of Directors by resolution dated April 11, 1989, and by all voting Members of the corporation by a resolution dated April 11, 1989.

FIRST: Article XII - AMENDMENT is hereby amended in its entirety to read as follows:

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Idaho, as amended from time to time, and upon a unanimous vote of all Board of Directors and all members who are entitled to vote.

Dated this 11 day of April, 1989.

THE GOICOECHEA FOUNDATION, INC.

BY Judithe Goicoechea
Judithe Goicoechea, President

ATTEST:

Molly Malarkey
Molly Malarkey, Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, *Jaqueline A. Shelton* , a Notary Public, do hereby certify that on the 11th day of April, 1989, personally appeared, before me, Judithe Goicoechea and Molly Malarkey, who, being by me first duly sworn, declared that they were the President and Secretary, respectively, of the Goicoechea Foundation, Inc., that they signed the foregoing document as President and Secretary of the corporation, and the statements therein contained are true.

Jaqueline A. Shelton
Notary Public for Idaho
Residing at Boise, Idaho
My Commission expires: 3/19/93