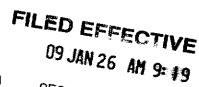


ARTICLES OF AMENDMENT

(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:



SECRETARY OF STATE STATE OF IDAHO

1.	The name of the corporation is:
	Hope Lay Ministries Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The original by-laws approved in 2003 were amended (Section 1 and 2 of Article 1) to reflect a change of address, (Section 1,2, and 12 of Article 4) to reflect a reduction in the number of board members from 8 to 6 and associated number to reach consensus and (Section 7 and 8 of Article 4) to reflect a reduction in the number of board meetings from quarterly to semiannually and that can be held at a site, by conference call or e-mail.

The date of adoption of the amendment(s) was:	d Aug.15, 2008; ratified and adopted Jan. 21, 2009
4. Manner of adoption (check one):	
Each amendment consists exclusively of matters whis section 30-3-90, Idaho Code, and was, therefore, add a. The number of directors entitled to vote was: 8 b. The number of directors that voted for each amen c. The number of directors that voted against each a	dment was: 8
The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces by	described in section 30-3-90, Idaho Code, and was, slow)
The number of members entitled to vote was:	
b. The number of members that voted for each amendment was:	Customer Acct #:
c. The number of members that voted against each amendment was:	(if using pre-paid account) Secretary of State use only
Dated: Jan. 21, 2009 Signature:	C 147838
Typed Name: W. L. (Will) Goff Capacity: President	IDAHO SECRETARY OF STATE 8 01/26/2009 05:00 8 CX: 454 CT: 233517 BH: 115405