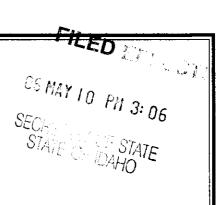
## **ARTICLES OF AMENDMENT**

(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:



 The name of the corporation is: Healing Rooms of Meridian, Inc.

	· · · · · · · · · · · · · · · · · · ·	
	If the corporation has been administratively diss available for use, the amendment(s) below me	
2.	The text of each amendment is as follows:	
	See attached page.	
3.	The date of adoption of the amendment(s) was: May 8	, 2006
-		
<b>l</b> .	Manner of adoption (check one):	
	Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)	
	The number of directors entitled to vote was: the b. The number of directors that voted for each ame	
	c. The number of directors that voted against each	
	The amendment consists of matters other than thos therefore adopted by the members. (Please fill spaces	se described in section 30-3-90, Idaho Code, and was,
	a. The number of members entitled to vote was:	
	b. The number of members that voted for each amendment was:	Customer April #
	differentiations vado.	Customer Acct #:
	c. The number of members that voted against	(if using pre-peid account)  Secretary of State use only
	each amendment was:	be a
		nerd In
Da	ted: May 8, 2006	nend:
Się	gnature: Belly West	pudding grand and grand an

Typed Name: Betty West

Capacity: Director

IDAHO SECRETARY OF STATE

95/10/2006 95:00

CK: 1003 CT: 200174 BH: 954072
1 0 30.00 = 30.00 NON PROF A # 2

C163837

Healing Rooms of Meridian, Inc.

Page 1 of 1

ARTICLES OF AMENDMENT ARTICLE I SECTION 1: General Purposes May 8, 2006

- 1a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such, purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code.
- 1b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not be organized and shall not carry on any other activities unpermitted by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.
- 1c) Upon dissolution of the organization, 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 federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization 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.