

State of Idaho

Department of State

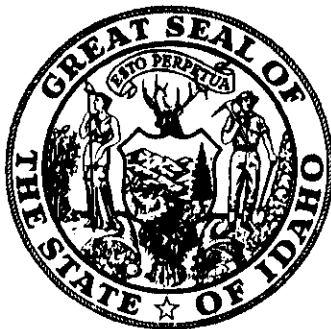
CERTIFICATE OF AMENDMENT OF

SIXTH JUDICIAL DISTRICT CASA PROGRAM, 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 SIXTH JUDICIAL DISTRICT CASA PROGRAM, 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: November 18, 1991



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT

The undersigned, being the President and the Secretary of the Sixth Judicial District CASA Program, Inc., pursuant to the Idaho Nonprofit Corporation Act, section 30-325 et seq., adopt the following Articles of Amendment for the corporation.

1. AMENDMENT ADOPTED. The amendment adopted added the following language to Article IV, Section 3, of the Articles of Incorporation.

"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 on 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)."

"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 by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purpose."

2. DATE OF AMENDMENT. The amendment was adopted by the members of the corporation at a special meeting held on November 7, 1991.

3. MEMBERS. The corporation currently has fourteen (14) members.

4. MAJORITY. At the meeting referenced above, the amendment was adopted by a unanimous vote of the members present or voting by proxy.

Executed in duplicate this 12 day of November, 1991

Juanita Rodriguez
Juanita Rodriguez, President

Kelly Kumm
Kelly Kumm, Secretary

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF Bannock

I, Edda B. McDaniel, a notary public, do hereby
certify that on this 12th day of November, 19 91,
personally appeared before me Juanita Rodriguez & Kelly Kumm who, being by me
first duly sworn, declared that ^{they are} ~~he is~~ the President & Secretary of
- Sixth Judicial CASA Program, Inc.
that ^{they} signed the foregoing document as President & Secretary of
the corporation, and that the statements therein contained are true.

Edda B. McDaniel
Notary Public for Idaho
Residing at: Pocatello
My commission expires: 7/25/97