



## Department of State.

### CERTIFICATE OF AMENDMENT OF

MIRACLES, INC.

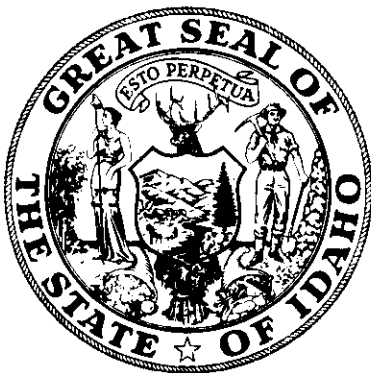
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

MIRACLES, 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 \_\_\_\_\_ December 21, 19 89.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*James J. Clark*

Corporation Clerk

RECEIVED  
SEC. OF STATE

ARTICLES OF AMENDMENT

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OF

MIRACLES, INC.

Pursuant to Section 30-327 of the Idaho Non-Profit Corporation Act, the undersigned persons, as President and Secretary of MIRACLES, INC., do hereby certify:

I.

MIRACLES, INC., by and through its members, pursuant to resolution and vote, respectively, desire to change its ARTICLES OF INCORPORATION effective August 18, 1989 as follows:

ARTICLE IV

The purposes of the Corporation are:

- a. To promote horsemanship and to conduct any and all related activities incident thereto for handicapped, disadvantaged and disabled individuals, regardless of age, sex, race, religion, handicap or ability to pay.
- b. To engage in activities characteristic of charitable and benevolent organizations, generally.
- c. To acquire and hold, develop, improve, subdivide, lease, construct, exchange, mortgage, sell, convey, finance or otherwise dispose of or deal in, real estate.
- d. To borrow or raise money for any of the purposes of the corporation and in connection therewith to grant collateral or other security, either alone or jointly and issue promissory notes, drafts, bonds, debentures, and other evidences of indebtedness; and
- e. In general, to any and all things to exercise any and all powers which now or hereafter might be lawful of a non-profit corporation to do or exercise, under and in pursuance of the Idaho Non-Profit Corporations Act, or any other law which of or hereafter might be applicable to this corporation.

#### ARTICLE V

The management of the affairs of the corporation shall be in its members, except that the Bylaws of the Corporation shall reserve to the members the right to elect a board of directors and by said Bylaws to designate the number of board members, their terms of office, and their management responsibilities.

#### ARTICLE VI

This organization is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) IRC.

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 Internal Revenue Code of 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fun, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of Code.

II.

The foregoing Amendments were adopted on August 18, 1989, during a meeting at which a quorum was present and the majority voted in favor thereof.

EXECUTED by the undersigned this August 18, 1989.

MIRACLES, INC.

BY Patricia A. Draney  
Its President

BY Reena L. Cook  
Its Secretary

STATE OF IDAHO )

County of Bonneville )

PATRICIA A. DRANEY and REENA L. COOK,, President and Secretary respectively, affirm that they are the persons who executed the foregoing instrument; they have read the same and know the contents thereof; and the matters stated therein are true to the best of their knowledge.

Patricia A. Draney  
PATRICIA A. DRANEY

Reena L. Cook  
REENA L. COOK

Subscribed and affirmed before me this August 18, 1989.

Alaina Sharp  
NOTARY PUBLIC For Idaho  
Residing at Sugar City, Idaho  
My commission expires 8-17-95