

FILED/EFFECTIVE

ARTICLES OF AMENDMENT

TO THE

JUN 13 3 44 PM '01

ARTICLES OF INCORPORATION OF

IDAHO FOUNDATION FOR THE BLIND AND VISUALLY IMPAIRED, INC.

SECRETARIAL STATE OF IDAHO

Pursuant to the provisions of the Idaho Nonprofit Corporation Act ("Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Idaho Foundation for the Blind and Visually Impaired, Inc. ("Corporation").

STATE OF IDAHO
JUN 18 PM 4 1901

ARTICLE II
AMENDMENTS ADOPTED

The following amendments to the Articles of Incorporation were adopted by the Directors of the Corporation in the manner prescribed by the Act:

RESOLVED that **ARTICLE I** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is Blind Services Foundation, Inc.

IDaho SECRETARY OF STATE

06/19/2001 09:00
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ARTICLE III
DATE OF MEETING AND QUORUM

The date of the meeting of Directors of the Board of Directors at which the foregoing amendment was adopted was May 22, 2001. The number of Directors of the Corporation present at the meeting was 3, which constitutes a quorum.

ARTICLE IV
VOTE ON AMENDMENTS

The number of Directors voting for the amendment was 3 and the number of Directors voting against the amendment was zero (0). The amendment was adopted by a majority of the votes that Directors present at the meeting in person or by proxy were entitled to cast.

**IDAHO FOUNDATION FOR THE BLIND AND
VISUALLY IMPAIRED, INC.**

Dated: June 8, 2001

By: David Hand
President - David Hand

By: Michael Graham
Secretary
Michael Graham