

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

IDAHO COWBELLES, INC.

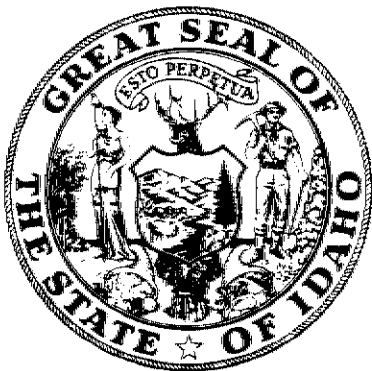
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO CATTLEWOMEN, INCORPORATED

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 January 29, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Clark
Corporation Clerk

ARTICLES of AMENDMENT to ARTICLES of INCORPORATION
of IDAHO COWBELLES, INC.

RECORDED
SEC. 11, 117E
ARTICLE I. The name of this organization shall hereafter be
88 JAN 29 1988 IDAHO CATTLEWOMEN, INCORPORATED.

88 JAN 25 1988
RECORDED
SEC. 11, 117E
This action was taken at the Annual meeting of Idaho CowBelles on November 19, 1987 at Coeur d'Alene, Idaho. There were 62 members in attendance. The vote was 49 yes to 13 no. The motion passed to accept the name change, to IDAHO CATTLEWOMEN, INCORPORATED.

Approved by Joyce Banks President

Joyce Banks

Mary M. Pattee Assistant Sec.
Mary M. Pattee

STATE OF IDAHO :
: ss.
County of Gem :

On this 20 day of January in the year of 19 88, before me, a Notary Public in and for said State, personally appeared Mary M. Pattee known, to me to be the Assistant Secretary of the corporation that executed the within instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal the day and year this certificate first above written.

Emmett Sawley

NOTARY PUBLIC FOR THE STATE OF IDAHO

Residing at Emmett, Idaho

STATE OF IDAHO }
COUNTY OF Jun } SS

NOTARY PUBLIC
JAN 29 1908

I, Edith Lawley, a notary public, do hereby
certify that on this 28 day of January, 19 88,
personally appeared before me Mary P. Potter, who, being by me
first duly sworn, declared that he is the acting asst. sec of
Idaho Cattlewomen, Incorporated,
that he signed the foregoing document as Assistant sec of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Edith Lawley
Notary Public for Idaho
Residing at: Emmett
My Commission Expires: continuous