

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT

OF

CATHOLIC COUNSELING SERVICE OF IDAHO, 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 CATHOLIC COUNSELING SERVICE OF IDAHO, INC., changing the corporate name to COMMUNITY COUNSELING AND ADOPTION SERVICES OF IDAHO, INC., duly signed and verified pursuant to the provisions of the Idaho Business 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.

September 19, 1989



Pete T Cenarrusa
Pete T Cenarrusa
SECRETARY OF STATE
By *Jerry J Clark*

SEPT 19 1 18 PM '89

ARTICLES OF AMENDMENT SECRETARY OF STATE
TO THE
ARTICLES OF INCORPORATION
OF THE
CATHOLIC COUNSELING SERVICE OF IDAHO, INC.

Catholic Counseling Service of Idaho, Inc. adopts these Articles of Amendment to its Articles of Incorporation by authority of its sole director, with the approval of the Bishop of the Roman Catholic Diocese of Boise, which amend the following articles in their entirety:

ARTICLE I

The name of this corporation is COMMUNITY COUNSELING AND ADOPTION SERVICES OF IDAHO, INC.

ARTICLE IV

The name, location and address of the registered agent and registered office of this corporation shall be as follows:

Michael J. Eisenbeiss
323 N. Allumbaugh
Boise, Idaho 83704

The names and addresses of the members of the Board of Directors of this corporation are:

Michael J. Eisenbeiss
Sharon I. Eisenbeiss
Michael J. Eisenbeiss, Jr.
3753 Manchester Avenue
Boise, Idaho 83704

ARTICLE V

This corporation shall be a membership corporation.

ARTICLE VI

The members of the governing board of this corporation shall be known as "Directors," and the Board of Directors shall consist of not less than three (3) members. Directors shall be elected and replaced as provided in the By-Laws.

ARTICLE XV

The right to amend the Articles of Incorporation is vested in the members, and the right to amend the By-Laws of the corporation is vested in the Board of Directors.

DATED this 8th day of September, 1989.

Michael J. Eisenbeiss
Michael J. Eisenbeiss
Sole Director

STATE OF IDAHO)
) ss.
County of Ada)

I, Winston H. Churchill, a notary public, do hereby certify that on this 8th day of September, 1989, personally appeared before me MICHAEL J. EISENBEISS, who, being by me first duly sworn, declared that he is the sole director of Catholic Counseling Service of Idaho, Inc., that he signed the foregoing document as sole director of the corporation, and that the statements therein contained are true.

T. D. Churchill
Notary Public for Idaho
Residing at Boise, Idaho
My comm. expires: 11-24-91

APPROVAL

I, Tod D. Brown, Bishop of the Roman Catholic Diocese of Boise, do hereby approve the Articles of Amendment to the Articles of Incorporation as set forth in the foregoing document.

DATED this 8th day of September, 1989.

Tod D. Brown
Tod D. Brown
Bishop of Boise