

CERTIFICATE OF AMENDMENT OF

SELF HELP. INCORPORATED

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

SELF HELP. 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.



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SELF HELP, INCORPORATED
A NONPROFIT CORPORATION



KNOW ALL PERSONS BY THESE PRESENTS:

We, the undersigned, citizens and residents of the State of Idaho and the United States of America, over the age of twenty-one (21), for the purpose of Amending Articles of Incorporation of a Nonprofit Corporation under the provisions of the Idaho Nonprofit Corporation Act (Title 30, Chapter 3, Idaho Code, sections 30-301 to 30-322) and all laws amendatory and supplementary, and for such purpose, do hereby and make, sign and acknowledge, certify, adopt and file these Articles of Amendment to Articles of Incorporation for that purpose as follows:

ARTICLE OF AMENDMENT I

Name of Corporation

The name of this corporation is SELF HELP, Incorporated. The date of the Certificate of Incorporation was April 10, 1989.

ARTICLE OF AMENDMENT II

Nonprofit Status

The original Articles of Incorporation of Self Help, Inc., filed and approved by the Secretary of State on April 10,

ARTICLES OF AMENDED ARTICLES OF INCORPORATION -1-3529M

1989, shall remain exactly as filed and be uneffected, by these Articles of Amendment, except as specified herein. In addition to these Articles of Incorporation, the following additional article XII shall be added.

Amended and Additional Article XII to Articles of Incorporation Dissolution of Corporation

Upon the dissolution of this corporation, all 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 (District Court) of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

III STATEMENT OF APPROVAL BY MEMBERS

The Board of Directors adopted a resolution setting forth the above proposed amendment and directing that it be submitted in writing to a vote at a meeting of the members having voting rights, which was a special meeting, and written

or printed notice of the amendment or summary of the changes was given each member entitled to vote at the meeting within a time and in the manner provided by this act giving notice to meeting of members, and a unanimous vote of those members present at the meeting entitled to cast a ballot having been received, which meeting took place on June 14, 1990 at Pocatello, Idaho at which all members of the corporation were present. The amendment received a unanimous vote in the affirmative. Wherefore, the members of Self Help, Inc. approved this amendment.

IN WITNESS WHEREOF, the following persons acknowledge that they are residents of the State of Idaho and have joined together with those others hereto signed to witness this amendment to the Articles of Incorporation of such nonprofit corporation.

DATED this 14th day of June, 1990.

David Lavatta President

Mark Sperry Vice-President

Helen Willett

Secretary

VERIFICATION

STATE OF IDAHO) :ss COUNTY OF BANNOCK)

I, Charles Johnson, III, a notary public, do hereby certify that on this 14th day of June, 1990, before me personally appeared Dave Lavatta, who being first duly sworn declared that he is the President of Self Help, Inc., Mark Sperry, who being first duly sworn declared that he is the Vice-President of Self Help, Inc., and Helen Willett, who being first duly sworn declared that she is the Secretary of Self Help, Inc.; and that they signed the foregoing document as the President, Vice-President and Secretary of Self Help, Inc. and that the statements therein contained are true and correct.

(SEAL)

NOTARY PUBLIC FOR IDAMO Residing at:

My Commission Expires: