

State of Idaho

Department of State

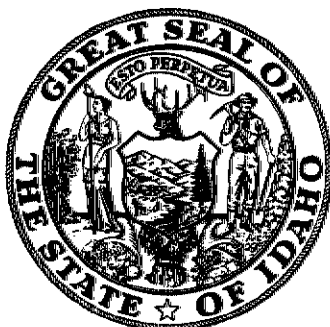
CERTIFICATE OF AMENDMENT OF

MICHAEL S. ENGL FOUNDATION, INC.
File Number C 107538

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 MICHAEL S. ENGL FOUNDATION, INC., changing the corporate name to MICHAEL S. ENGL FAMILY FOUNDATION, INC., duly executed 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: November 28, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

Nov 28 8 32 AM '95

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
MICHAEL S. ENGL FOUNDATION, INC.**

Pursuant to Idaho Code Section 30-3-93, Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The current name of the corporation is Michael S. Engl Foundation, Inc.

SECOND: The corporation has had no members since its incorporation on September 1, 1994.

THIRD: The following amendment to the Articles of Incorporation was adopted by all the directors of the corporation on the 27th day of October, 1995, in the manner prescribed by the Idaho Nonprofit Corporation Act.

FOURTH: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation is "MICHAEL S. ENGL FAMILY FOUNDATION, INC."

DATED this 27th day of October, 1995.

MICHAEL S. ENGL FAMILY FOUNDATION, INC.

By 
Michael S. Engl, Director


IDAHO SECRETARY OF STATE
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VERIFICATION

STATE OF IDAHO)
) ss.
County of Blaine)

I, a notary public in and for said state, do hereby certify that on this 27th day of October, 1995, personally appeared before me Michael S. Engl, who, being by me first duly sworn, declared that he is a Director of Michael S. Engl Family Foundation, Inc., that he signed the foregoing document as Director of the Corporation, and that the statements therein contained are true.



Notary Public for Idaho
Comm. Expires: 4/15/97
Residing at: Kekaha