



Department of State

**CERTIFICATE OF AMENDMENT
OF**

M. M. CAMPBELL MINISTRIES, INC.

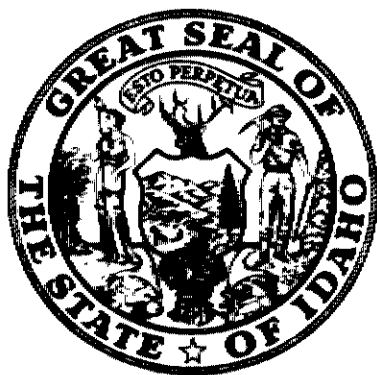
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

M. M. CAMPBELL MINISTRIES, INC.

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 March 29, 19 90.



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT

SECRETARY OF STATE

OF

M. M. CAMPBELL MINISTRIES, INC.

By vote of the board of directors, ^{including all members of the corporation,} at a meeting held March 28, 1990, with a majority of the members present and voting in favor of the amendments, Articles of Incorporation of M. M. Campbell Ministries, Inc., were amended as follows:

Article 4: RESOLVED, that the corporation's purpose be restated as follows: "M. M. Campbell Ministries is organized exclusively for religious purposes, and for any lawful religious purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Article 7: RESOLVED, that the policy for distribution of corporation assets in event of dissolution be restated as follows: "No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under

section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8: RESOLVED, that Article 8 be added to read:
"Upon the dissolution of the corporation, 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 federal 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 of by the Court of Common Pleas 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.

IN WITNESS WHEREOF we have hereunto subscribed our names
this 29th day of March, 1990.

M. M. Campbell

M. M. Campbell

M. M. Campbell, President

Ira Pottenger

Ira Pottenger

Secretary-Treasurer

STATE OF IDAHO }
COUNTY OF Ada } SS

I, Kelli Lyn Engum, a notary public, do hereby certify that on this 29th day of March, 1990, personally appeared before me M.M. Campbell, who, being by me first duly sworn, declared that he is the President of M.M. Campbell Ministries, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Kelli Lyn Engum
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 10/1/93