ARTICLES OF AMENDMENT

(General Business)

Title 30, Chapters 21 and 29, Idaho Code

- 1. The name of the corporation is: <u>Snake River Stock Car Association Inc.</u>
- 2. The text of each article being amended:

Article 2: The purpose for which the corporation is organized is:

The organization is organized exclusively for charitable purposes and secondly for the fostering national amateur sports competition, under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 3: The street address of the new registered office is: 11163 North Crooked Tree, Ucon ID 83401 and the new registered agent at such address is: Joseph D Rath

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the new directors are:

Joseph D Rath, 11163 North Crooked Tree, Ucon ID 83401

Michael G Yost, 839 S 45th W, Idaho Falls ID 83402

Stephanie Aeschbacher, 4746 E 145N, Rigby ID 83442

Article 8: Upon dissolution the assets shall be distributed:

Upon the dissolution of this organization, 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 (City of Idaho Falls Parks and Recreation Department), for a public purpose.

| 3. The | e date of adoption of the amendment(s) was: | | |
|----------|--|-----------------------------|--|
| 4. Ma | nner of adoption (check one): | | |
| х | The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors. | | |
| | None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors | | |
| | Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation. | | |
| Dated: | | Secretary of State use only | |
| Printed | Name: | | |
| Signed I | Name: | | |
| | | | |