

State of South Dakota



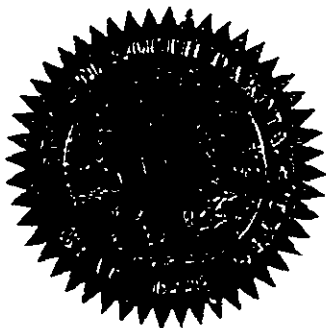
OFFICE OF THE SECRETARY OF STATE

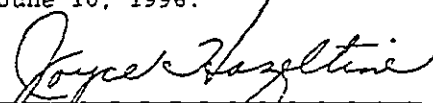
CERTIFICATE OF AMENDMENT

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of CANGLESKA, INC. duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, 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 hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment of CANGLESKA, INC.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 10, 1996.




JOYCE HAZELTINE
Secretary of State

80101X

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, SD 57501-5077
605-773-8845

96072760692
NON-PROFIT ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

RECEIVED

JUN 06 1996

S.D. SEC. OF STATE

NS-10520

Filed this 15th day of June 1996 Pursuant to the provisions of SDCL 47-22-19, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the corporation is CANGLESKA, INC.

2. The following amendment of the Articles of Incorporation was adopted by the directors or members of the corporation on June 9, 1996, in the manner prescribed by SDCL 47-22-10

RECEIVED

JUN 10 1996

S.D. SEC. OF STATE

Article III

- A. to eliminate violence within our families.
- B. to provide safe shelter to victims of violence.
- C. to effect social change by education.
- D. the corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501 (c) (3) of the internal Revenue Code.

Article VII

- A. Upon the dissolution of the corporation, all assets will be distributed to an organization designated 501 (c) (3) by the internal Revenue Service.
- B. 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.
- C. 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 any candidate for public office.
- D. (next page)

3. WHERE THERE ARE MEMBERS ENTITLED TO VOTE THEREON:

A meeting of members of said corporation was held June 9, 1996 at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.

OR

State that such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto:

4. WHERE THERE ARE NO MEMBERS, OR NO MEMBERS ENTITLED TO VOTE THEREON:

Check one of the below:

- There are no members.
- There are no members entitled to vote.

A meeting of the board of directors was held June 2, 1996, at which time the amendment was adopted. Such amendment received the vote of a majority of the directors in office.

5. DATED June 2, 1996

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated June 2, 1996

KARSON ARTICHAKER
(Signature)
Treasurer
MEMBER BOARD OF DIRECTORS
(Title) TREASURER

State of South Dakota
County of Meade

On this 2nd day of JUNE, 1996, before me G. CAROL MAJICK
personally appeared KARSON ARTICHAKER, known to me, or proved to me,
to be the MEMBER OF THE BOARD OF DIRECTORS of the corporation that is described in and that
executed the within instrument and acknowledged to me that such corporation executed same.

May 23, 1998
My Commission Expires:

G. Carol Majick
Notary Public

Notarial Seal

FILING FEE: 610

An original and one exact or conformed copy must be submitted.

1. List EXACT corporate name.
2. Complete the date the amendment was adopted and state the amendment. If additional space is required another sheet may be attached.
3. Complete section three if the corporation has members entitled to vote.
4. Complete section four if there are no members, or no members entitled to vote. COMPLETE EITHER SECTION THREE OR FOUR.
5. Complete signature and title of the officer signing for the corporation.
6. Complete the notary verification.

SOS CRP 481 09/89

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7/10/96

NON PROFIT ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(continued)

CANGLESKA, INC.

ARTICLE VII

D. Notwithstanding any other provisions of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

