ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AUG 24 10 51 AM '94

BOOTSTRAPS TO SHARE OF TUCSON, INC.

Pursuant to the provisions of Title 10, Sections 1034 and 1035, Arizona Nonprofit Corporation Act, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Bootstraps to Share of Tucson, Inc.

SECOND: The Document attached hereto as Exhibit B sets forth the Amendment to the Articles of Incorporation which were adopted by the Board of Directors in the manner prescribed by the Arizona Nonprofit Corporation Act.

THIRD: There being no members of the corporation, the resolution to amend the Articles of Incorporation was duly adopted by act of the Board of Directors on July 26, 1994, in the manner prescribed by the Arizona Nonprofit Corporation Act.

DATED this gh day of August, 1994.

BOOTSTRAPS TO SHARE OF TUCSON, INC.

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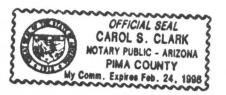
William Hill, President

Carolyn Campbell, Becretary

STATE OF ARIZONA)

COUNTY OF PIMA)

The foregoing instrument was subscribed and sworn to (affirmed) before me this day of august, 1994, by William Hill, President, and Carolyn Campbell, Secretary, of Bootstraps to Share of Tucson, Inc., an Arizona Corporation, on behalf of said corporation.



and S. Clark

Notary Public

My commission expires. Actuary 24, 1998

STATE OF ARIZONA COUNTY OF PIMA

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This instrument was acknowledged before me this 29 day of right of the structure of the str

In witness whereof herewith set my hand and official seal.

Commission Expires Feb. 2, 1996

EXHIBIT B

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

BOOTSTRAPS TO SHARE OF TUCSON, INC.

1. ARTICLE II is amended to read as follows:

ARTICLE II

The objects, purposes and general nature of business in which this corporation shall engage are as follows:

- 1. To provide a vehicle whereby youths who are less likely to benefit from material advantage due to social, educational and/or economic constraints, may gain access to vocational and technical skills.
- 2. To develop self-confidence, a positive self-image, and a degree of self-sufficiency in youths, and conversely reduce the likelihood of youths engaging in self-destructive and/or criminal behavior.
- 3. To recognize and work to remedy the fact that the development of self-confidence, positive self-image, and self-sufficiency is a much greater problem for girls than it is for boys.
- 4. To educate youths and the community at large about the benefits of human powered transportation.

AND,

5. To provide a vehicle whereby the homeless are able to reenter the mainstream of society through the unified efforts of both the homeless and non-homeless communities.

- 6. To enable the homeless, unemployed and working poor to unify their efforts for the ultimate betterment of all and to cooperate with other organizations and/or individuals seeking to obtain the same goals.
- 7. To increase community awareness of and sensitivity to the problems of homelessness and poverty in the community and to solicit the assistance of the general public in the elimination of the causes of homelessness and poverty.

AND IN ORDER TO FULFILL THESE VARIOUS OBJECTIVES,

- 8. To formulate, propose and advocate the implementation of various programs.
- 9. To solicit, collect, and distribute funds and materials.
- 10. To acquire, sell, or trade any real and/or personal property required.
- 11. To transact any and all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.