



NOV 18 2010

**NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT**
Pursuant to A.R.S. §10-11006

FILE NO. -1059253-0

1. The name of the corporation is:

Southern Arizona Community Diaper Bank
2. Articles 1 is amended to read:
 1. The name of the Corporation is Diaper Bank of Southern Arizona.
3. The amendment was adopted the 17th day of November, 2010.
4. The Corporation has no members nor are there other persons entitled to vote on this amendment other than the Board of Directors of the Corporation.
5. The amendment was duly adopted by act of the Board of Directors.
6. All other Articles stated in the initial Articles of Incorporation, as amended, remain unchanged unless specifically amended herein.

DATED this 17th day of November, 2010.

Jennifer Lohse
President

COMMISSIONERS
KRISTINK. MAYES - Chairman
GARY PIERCE
PAUL NEWMAN
SANDRA D. KENNEDY
BOB STUMP



ARIZONA CORPORATION COMMISSION

ERNEST G. JOHNSON
Executive Director

JEFF GRANT
Director
Corporations Division

November 26, 2010

MESCH CLARK & ROTHSCHILD
259 N MEYER AVE
TUCSON, AZ 85701

RE: DIAPER BANK OF SOUTHERN ARIZONA
File Number: 10592530

We are pleased to notify you that your Amendment to Articles of Incorporation for the above-referenced corporation **HAS BEEN APPROVED.**

You must publish a copy of the Amendment. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of acceptable newspapers in each county is enclosed and is also posted on the Commission website. Publication must be completed **WITHIN 60 DAYS** after November 26, 2010, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

We strongly recommend that you periodically monitor your corporation's record with the Commission, which can be viewed at www.azcc.gov/divisions/corporations. If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,
Christy Parker
Examiner, Corporations Division

CF:11
REV. 01/2009