

## CERTIFICATE OF AMENDMENT OF

## MITCHELL & ELLWEIN, P.A.

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 December 31 80



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

SILL

OF

MITCHELL & ELLWEIN, P.A.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Mitchell & Ellwein, P.A.

SECOND: The following Amendment to Articles of Incorporation was adopted by the shareholders of the corporation on the 10th day of October, 1980, in the manner described by the Idaho Eusiness Corporation Act:

ARTICLE I of the Articles of Incorporation shall be deleted and replaced in its entirety by the following new ARTICLE I:

## ARTICLE I

The name of the corporation shall be PATHOLOGY ASSOCIATES OF IDAHO FALLS, P.A.

THIRD: The number of shares of the corporation outstanding at the time of the adoption of said Amendment was fifteen (15) and the shares entitled to vote thereon was fifteen (15).

FOURTH: There were no outstanding shares entitled to vote on the Amendment as a class.

FIFTH: The number of shares voted for such Amendment was fifteen (15) and the number of shares voted against such amendment was zero (0).

The Amendment does not effect any change, reclassification or cancellation of issued shares and does not affect or change the amount of stated capital.

SEVENTH: The Amendment was adopted by the shareholders on the 10th day of October , 1980.

Dated this 13th day of October , 1980.

MITCHELL & ELLWEIN, P.A.

Thomas Mitchell, M.D.

(corporate seal)

ATTEST:

Secretary

STATE OF IDAHO

) ss.

County of Bonneville)

On this 10 day of December, 1980, before me, the undersigned Notary Public for Idaho, personally appeared THOMAS MITCHELL, M.D. and GARY ELLWEIN, M.D., known to me to be the President and Secretary, respectively, of MITCHELL & ELLWEIN, P.A., the corporation that executed the foregoing instrument, and the persons who executed the same on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(seal)

Notary Public for Idaho Residing at Idaho Falls, My commission expires:

STATE OF IDAHO ) ) ss.
County of Bonneville)

I, STEPHEN E. MARTIN, a Notary Public, do hereby certify that on the 10th day of December, 1980, personally appeared before me THOMAS MITCHELL, M.D., who, being by me first duly sworn, declared that he is the President of MITCHELL & ELLWEIN, P.A., that he signed the foregoing documents as President of the corporation, and that the statements therein contained are true.

otary Public for Idaho

Residing at Idaho Falls, Idaho
My commission expires: Life

(seal)