

FILED EFFECTIVE



## ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

10 MAR 29 AM 8:53

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Healthcare Resource Group, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer  
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

See attached.

3. The date of adoption of the amendment(s) was: 3/10/10

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Dated: 3/16/10

Signed:

Typed Name: Kristina English

Capacity: Secretary/Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Idaho Secretary of State  
at business and Revised 11/2004

Web Form

03/29/2010 05:00  
CK: 339 CT: 116398 BH: 1215892  
1 @ 38.00 = 38.00 AMEND PROF # 2

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
HEALTHCARE RESOURCE GROUP, INC.

Articles of Amendment to the Articles of Incorporation of HEALTHCARE RESOURCE GROUP, INC., are herein executed by said Corporation pursuant to the provisions of IC 30-1-1006 as follows.

1. The name of the corporation is Healthcare Resource Group, Inc.
2. The amendments to the Articles of Incorporation shall be as follows:
  - (a) Article Four of the Articles of Incorporation shall be amended in its entirety so that, as amended, Article Four shall be:

ARTICLE FOUR

4.1 Authorized Capital. The corporation shall have authority to issue 10,000,000 shares of Common Stock in the aggregate.

4.2 Common Stock. The relative rights, preferences, privileges and restrictions granted to or imposed upon the Common Stock and the holders thereof are as follows:

4.2.1 Dividends. The holders of Common Stock shall be entitled to receive, when, as and if declared by the Board of Directors, out of any funds of this corporation legally available therefor, such dividends as may be declared thereon from time to time by the Board of Directors.

4.2.2 Liquidation, Dissolution or Winding Up. In the event of any liquidation, dissolution or winding up of this corporation, whether voluntary or involuntary, the holders of Common Stock shall be entitled to receive ratably, based on the total number of shares of Common Stock held by each, the assets and funds of this corporation legally available for distribution to its shareholders, whether from capital or surplus.

4.2.3 Voting. Except as otherwise required by law, holders of Common shall be entitled to one vote for each share of Common held and shall have full voting rights and be entitled to vote on such matters and in such manner as provided herein or by law.

- (b) Article Eight of the Articles of Incorporation shall be amended in its entirety so that, as amended, Article Eight shall be:

ARTICLE EIGHT

The business affairs and property of the Corporation shall be managed by a Board of not less than one (1) director nor more than nine (9) directors. The exact number of directors may be established at any time by the shareholders or by the Board of Directors.

3. The amendment to Article Four was adopted in connection with a forward stock split of the shares of the Corporation.

4. The date of the adoption of said amendments by the shareholders of the Corporation is January \_\_, 2010.

5. The amendment was duly approved by the shareholders in accordance with the provisions of IC 30-1-1003 and the Articles of Incorporation of the Corporation.

DATED this 10 day of MARCH, 2010.

HEALTHCARE RESOURCE GROUP, INC.

By [Signature]  
Its Secretary / Treasurer