



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

HOSPICE OF THE PALOUSE, INC.

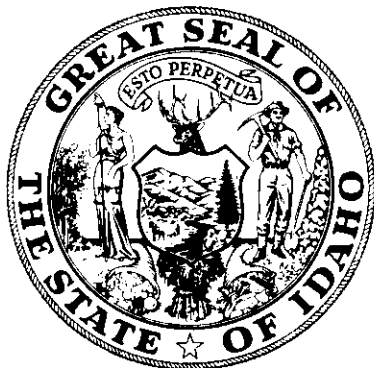
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HOSPICE OF THE PALOUSE, INC.

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 October 14, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

Oct 14 8 45 AM '83
HOSPICE OF THE PALOUSE

ARTICLES OF AMENDMENT
OF
HOSPICE OF THE PALOUSE, INC.

We, the undersigned, president and secretary of Hospice of the Palouse, Inc., pursuant to Idaho Code 30-327, hereby sign and adopt these Articles of Amendment. ARTICLE III of the original ARTICLES OF INCORPORATION shall be amended to read as follows:

ARTICLE III

This Corporation is organized to operate exclusively for religious, charitable, scientific, literary, or educational purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954. Without limitation to the foregoing, the purpose of this Corporation is to establish and operate a hospice to improve the quality of life of the terminally ill by providing professional guidance and warm, loving, supportive help to a dying person and his or her family, and to keep intact the dignity, integrity and personal choices of the dying person. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income

1. ARTICLES OF AMENDMENT OF
HOSPICE OF THE PALOUSE, INC.

tax under section 510 (c) (3) of the Internal Revenue Code.

This above amendment was adopted by a consent in writing signed by all members of Hospice of the Palouse, Inc., who are entitled to vote with respect thereto.

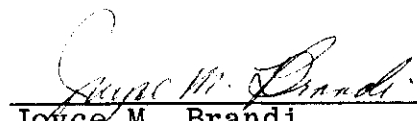
IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment this 19th day of September, 1983.


PATRICIA MATTHEWS, President


RANDY LUTHER, Secretary

STATE OF IDAHO)
) ss.
County of Latah)

I, Joyce M. Brandi, a notary public, do hereby certify that on the 28th day of September, 1983, personally appeared before me PATRICIA MATTHEWS, who being by me first dully sworn, declared that she is the president of Hospice of the Palouse, Inc., that she signed the foregoing document as president of the corporation, and that the statements therein contained are true.


Joyce M. Brandi
Notary Public for Idaho
residing at Moscow
My commission expires: 2/84

2. ARTICLES OF AMENDMENT OF
HOSPICE OF THE PALOUSE, INC.