



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

IDAHO FALLS CONSOLIDATED HOSPITALS, INC.

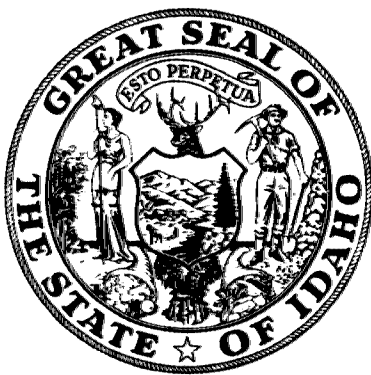
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO FALLS CONSOLIDATED HOSPITALS, 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 November 21, _____, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

NOV 21 8 36 AM '80
SECRETARY OF STATE

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

IDAHO FALLS CONSOLIDATED HOSPITALS, INC.

The shareholders of Idaho Falls Consolidated Hospitals, Inc. have and do hereby adopt amendments to its Articles of Incorporation, as follows:

(a) The corporation's name is Idaho Falls Consolidated Hospitals, Inc.

(b) The amendment to the Articles of Incorporation is as follows:

Article VII. Directors. The initial Board of Directors of the corporation shall consist of eleven (11) members, all of which shall be residents of the Idaho Falls service area. Three (3) of the Directors will be nominated by the Community Hospital of Idaho Falls corporation and that corporation shall designate a three (3) year, a two (2) year and a one (1) year Director; and three (3) shall be nominated by the Intermountain Health Care, Inc., and that corporation shall designate a three (3) year, a two (2) year and a one (1) year Director. Those six (6) Directors shall nominate three (3) additional Directors whose terms of one, two and three years shall be determined by the initial Directors. In addition, one physician in the Idaho Falls, Idaho area will be initially nominated by the Community Hospital of Idaho Falls corporation and acceptable to the Intermountain Health Care, Inc., whose term shall be two (2) years on the initial Board and ~~three (3) years on any succeeding term but will be nominated after the initial two (2) year term in the same manner as other Directors,~~ said physician shall not be elected by the Directors, but the President of the corporation's Medical Staff shall serve as the physician member of the Board by virtue of his office, and the Chief Executive Officer will be a member of the Board and shall be nominated by the Intermountain Health Care, Inc., subject to the Board's approval.

The Chief Executive Officer who will be a Director will be under contract for a period of time and not elected by the Directors but serve by virtue of his office. As Director terms expire, new Directors will be nominated by the Board of Directors of the corporation for three (3) year terms at the annual election as set out in the By-Laws, but not for more than two (2) consecutive terms, said term to include the initial term of each Director or his successor whether in the initial term or not.

The Directors of the corporation shall have the power and authority to alter, repeal and amend the By-Laws of the corporation by a two-thirds (2/3) vote of all Directors holding office.

(c) The foregoing amendment was adopted by the shareholders on October 28, 1980.

(d) The number of shares outstanding of the corporation is One Thousand (1,000) shares of common stock with no par value and Two Hundred Fifty (250) shares of nonvoting stock with no par value. Only the One Thousand (1,000) shares of common stock are entitled to vote with respect to said amendment.

(e) One Thousand (1,000) shares of the corporation are voted for the foregoing amendment.

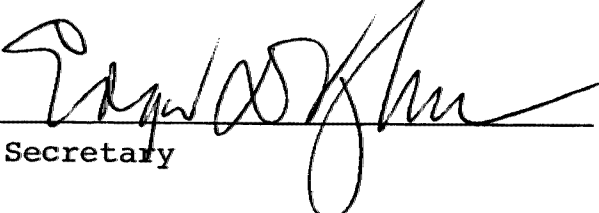
In witness whereof we have hereunto set our hands and seals this 20th day of November, 1980.

IDAHO FALLS CONSOLIDATED HOSPITALS, INC.




Gilbert L. Karst, President

ATTEST:



Secretary

Subscribed and sworn to before me this 20th day of November, 1980.



Notary Public for Idaho
Residing at Idaho Falls
My Commission Expires: life

(SEAL)