

54377-c

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

JOHN C. DAY, M.D., P.A.

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 JOHN C. DAY, M.D., P.A., changing the corporate name to BOISE PATHOLOGY GROUP, P.A., duly signed and verified pursuant to the provisions of the Idaho Business 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: July 23, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Larry J. Clark

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
JOHN C. DAY, M.D., P.A.

JUL 23 4 05 PM '92
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, John C. Day, M.D., P.A., has adopted the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is John C. Day, M.D., P.A.

II.

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on the 23rd day of July, 1992, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation shall be amended to read as follows:

I.

The name of this Corporation shall be
BOISE PATHOLOGY GROUP, P.A.

III.

The number of shares of the Corporation outstanding at the time of such adoption was 400 and the number of shares entitled to vote thereon was 400.

IV.

The number of shares voted for such amendment was 400;
and the number of shares voted against such amendment was 0.

DATED this 23rd day of July, 1992.

JOHN C. DAY, M.D., P.A.

By Robert J. Teears
President

By John C. Day
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

ROBERT J. TEEARS and JOHN C. DAY, being first duly
sworn, depose and say:

That they are the President and Secretary, respectively
of JOHN C. DAY, M.D., P.A., an Idaho corporation, and are the
persons who executed the above and foregoing Articles of
Amendment to the Articles of Incorporation of JOHN C. DAY, M.D.,
P.A., and that the facts set forth in said Articles of Amendment
are true and correct.

Robert J. Teears
President

John C. Day
Secretary

SUBSCRIBED AND SWORN to before me this 23rd day of
July, 1992.

Shirley D. Smith
Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 8/24/93