

FILED EFFECTIVE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
WOMEN'S HEALTHCARE ASSOCIATES, P.A.**

2009 OCT 27 PM 4:40

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Title 30, Chapter 1, Idaho Code, Women's Healthcare Associates, P.A., has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the Corporation is Women's Healthcare Associates, P.A.

II

The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on October 1, 2008, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article 2 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

2. Authorized Shares. The aggregate number of shares the Corporation is authorized to issue is Five Thousand (5,000), all of which are common voting stock.

RESOLVED, that Article 3 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

3. Registered office and agent. The registered office of the Corporation is 2327 Coronado Street, Idaho Falls, Idaho 83404.

RESOLVED, that Article 4 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

4. Purpose. The purpose for which the Corporation is organized is to provide professional services in the practice of medicine and all other purposes, subject to the provisions of Idaho Code § 30-1307.

RESOLVED, that Article 5 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

5. Stockholders. The names and addresses of the existing shareholders are Ty B. Erickson, M.D., Jeffrey B. Baker, M.D., Barbara J. Nelson, M.D., Steven W. Robison, M.D., and Margaret C. Huggins, M.D., and their address is 2327 Coronado Street, Idaho Falls, Idaho 83404.

IDAHO SECRETARY OF STATE
10/27/2009 05:00
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ARTICLES OF AMENDMENT - 1

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III

The number of shares of the Corporation outstanding at the time of such adoption was 3,000 shares of common stock, and the number of shares entitled to vote thereon was 3,000.

IV

The number of shares voted for such amendment was 3,000, and the number of shares voted against such amendment was 0.

DATED this 1st day of October, 2008.

**WOMEN'S HEALTHCARE ASSOCIATES,
P.A.**

By: 
Steven W. Robison, M.D., Secretary

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