



CERTIFICATE OF AMENDMENT
OF

REXBURG MEDICAL CENTER, PROFESSIONAL ASSOCIATION

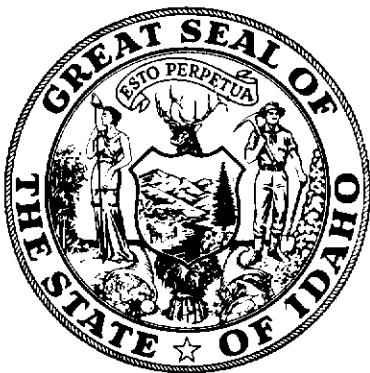
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

REXBURG MEDICAL CENTER, PROFESSIONAL ASSOCIATION

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 August 19, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF

REXBURG MEDICAL CENTER, PROFESSIONAL ASSOCIATION

SECRETARY OF STATE

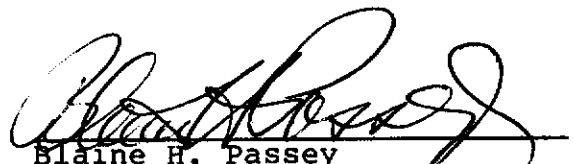
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SECRETARY OF STATE

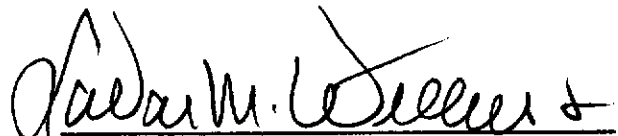
Pursuant to Idaho Code 30-1-59, the undersigned Corporation adopts the following Amendments to its Articles of Incorporation.

Strike Article V of the original Articles of Incorporation and in its place insert: "Article V. The capital stock of the corporation shall be 1,000 shares of common stock without par value."

Presently the number of outstanding shares in the above corporation is fifty (50), the number of shares entitled to vote on the above amendment application is fifty (50). The above amendment was adopted by unanimous consent of all authorized shares of the corporation at a special shareholder meeting of the corporation held on July 20, 1981.

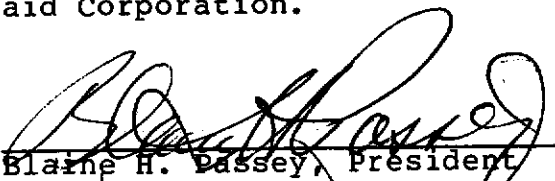
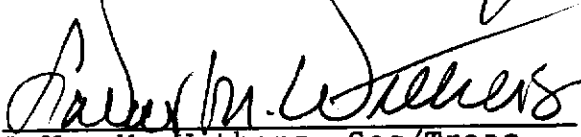
IN WITNESS WHEREOF, we, representing all of the shareholder voting power of Rexburg Medical Center, Professional Association, hereunto set our hands this 20 day of July, 1981.


Blaine H. Passey
President


LaVar M. Withers
Secretary/Treasurer

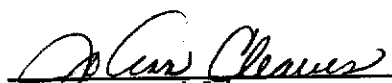
STATE OF IDAHO)
 :SS
COUNTY OF MADISON)

BLAINE H. PASSEY and LAVAR M. WITHERS, being first duly sworn depose and say that they are the President and Secretary-Treasurer of the aforesaid Corporation, respectively, that they have read the foregoing Articles of Amendment and know the same to be true and correct and that the said Amendment was duly and properly adopted at a lawful meeting of the Shareholders of said Corporation.


Blaine H. Passey, President

LaVar M. Withers, Sec/Treas.

STATE OF IDAHO)
 :SS
COUNTY OF MADISON)

On this 10 day of July, in the year of 1981, before me, a Notary Public in and for said State, personally appeared BLAINE H. PASSEY AND LAVAR M. WITHERS, known to me to be the president and secretary/treasurer of the corporation that executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


Notary Public
Residing In: Lewiston, ID
My Commission Expires: 9/20/82