



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

(Instructions on back of application)

04 MAY 25 PM 2:32

SECRETARY OF STATE STATE OF IDAHO

1. The name of the limited partnership is:

Holly Canyon Associates Limited Partnership

If the Limited Partnership has been administratively dissolved and the name is no longer available for use, #3a below must include an amendment of name.

2. The date on which its certificate or registration of limited partnership was filed with the Idaho

Secretary of State was 6/24/1987 and its Domestic State is: Delaware

3. The certificate of limited partnership is amended as follows: (check appropriate box(es))

[X] a. The name of the limited partnership is amended to read:

Trinity Mission Health & Rehab of Holly, LP

[] b. The name and business address of the registered agent are amended to read:

[X] c. The name of each withdrawing general partner is:

Bond Johnson & Bond, Inc.

[X] d. The name and business address of each new general partner are:

(if more space is needed, continue in block f)

Covenant Dove, Inc., 5901 Shelby Oaks Drive, Ste. 175, Memphis, TN 38134

[] e. The business of the limited partnership is continued following an event of withdrawal of a general partner.

[] f. Other amendments (optional):

4. Signature of at least one general partner and all new general partners:

Signature Dawn C. Taylor

Typed Name Dawn C. Taylor, VP of Fin. Svcs, Bond Johnson & Bond, Inc.

Signature Dawn C. Taylor

Typed Name Dawn C. Taylor, VP of Fin. Svcs.,

Covenant Dove, Inc.

Secretary of State use only

g:\compliance\forms\amend_lp.pmd Revised 11/2003

IDAHO SECRETARY OF STATE 05/25/2004 05:00 CK: 1578 CT: 80157 BH: 747063 1 @ 30.00 = 30.00 LP AMEND # 2 1 @ 20.00 = 20.00 EXPEDITE C # 3

L1281

Delaware

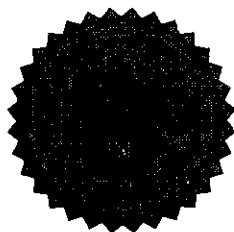
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLLY CANYON ASSOCIATES LIMITED PARTNERSHIP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRINITY MISSION HEALTH & REHAB OF HOLLY, LP", THE TWELFTH DAY OF MAY, A.D. 2004, AT 2:57 O'CLOCK P.M.

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040347492



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3107911

DATE: 05-12-04