



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

MONTGOMERY, MORRELL, SOWER & EDIGER, P.A.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **February** **1979**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Changing its corporate name to **BOISE SURGICAL GROUP, P.A.**

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **23rd** day of **February**, A. D., **1979**.

Secretary of State

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SECRETARY OF
STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MONTGOMERY, MORRELL, SOWER & EDIGER, P.A.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of MONTGOMERY, MORRELL, SOWER & EDIGER, P.A., an Idaho corporation, do hereby certify as follows:

That MONTGOMERY, MORRELL, SOWER & EDIGER, P.A., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a Joint Special Meeting of the Shareholders and Directors of MONTGOMERY, MORRELL, SOWER & EDIGER, P.A., held on the 25th day of September, 1978, at the hour of 7:30 o'clock p.m. of said day, at 797 East Braemere, Boise, Idaho, at which said meeting a majority of the Shareholders and Directors of said corporation were present, a resolution was regularly proposed, voted upon and adopted by a majority vote of all of said Directors amending the Articles of Incorporation of said corporation, and that the following is a full, true and correct copy of the resolution of said Shareholders and Directors amending the Articles of Incorporation of said corporation, to-wit:

RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of MONTGOMERY, MORRELL, SOWER & EDIGER, P.A. be and the same are hereby amended as follows:

Article I is hereby amended to read in its entirety as follows:

" I.

That the name of this Corporation shall be
> "BOISE SURGICAL GROUP, P.A."

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to the Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required.

That said Resolution of the Shareholders and Directors was approved on the 25th day of September, 1978, by a majority vote of the Shareholders and Directors of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this 25th day of September, 1978.

MONTGOMERY, MORRELL, SOWER &
EDIGER, P.A.

By Robert Montgomery
President

ATTEST:

Ardean J. Ediger
Secretary

STATE OF IDAHO }
County of Ada } ss.

On this 20th day of February, 1979, before me, a Notary Public in and for said State, personally appeared ROBERT B. MONTGOMERY, M.D. and ARDEAN J. EDIGER, M.D., known to me to be the President and Secretary respectively of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Mary E. Labore
Notary Public for Idaho
Residing at Boise, Idaho