

State of Idaho

Department of State

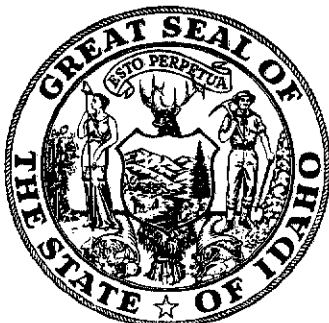
CERTIFICATE OF AMENDMENT OF

HOSPICE VISIONS, INC.
File Number C 111870

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 HOSPICE VISION, INC., duly signed pursuant to the provisions of the Idaho Nonprofit 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: June 5, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

Jun 5 10:31 AM '96
SECRETARY
STATE - 10419

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

HOSPICE VISIONS, INC.

IDAH0 SECRETARY STATE
DATE 06/05/1996 0900 167982

CK #: 4442 CUST# 1038

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EXPEDITE C 10 20.00= 20.00

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Pursuant to the provisions of Idaho Code § 30-3-91, the undersigned Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Hospice Visions, Inc. The address of the Corporation is 516 Second Street East, P. O. Box 1846, Twin Falls, ID 83303.

2. The following amendments to the Articles of Incorporation were adopted by the Members of the Corporation on May 30, 1996, in the manner prescribed by Idaho Code § 30-3-91:

Article IV on pages 2 and 3 of the Articles of Incorporation for Hospice Visions, Inc. is hereby amended to read by this Amendment filed as indicated hereinbelow, which states:

ARTICLE IV

PURPOSES AND POWERS OR ASSOCIATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to provide services to those requiring hospice care. In addition, the Corporation shall have and be allowed to exercise any and all powers, rights and privileges which a corporation organized under the Non-profit Corporation Laws of the State of Idaho may now or hereafter have or exercise.

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(93) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article IX on page 5 of the Articles of Incorporation for Hospice Visions, Inc. is hereby amended to read by this Amendment filed as indicated hereinbelow, which states:

ARTICLE IX

The Corporation may be dissolved as provided by law; provided however that amendments made by corporations must be endorsed and/or filed with the appropriate state official.

Article VI on page 3 of the Articles of Incorporation for Hospice Visions, Inc. is hereby amended to read by this Amendment filed as indicated hereinbelow, which states:

ARTICLE VI

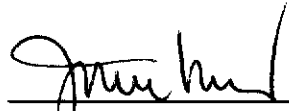
Every person who desires to serve in a hospice service or related capacity and who are voted to be admitted pursuant to the corporate By-Laws shall be admitted as a member of the Corporation.

3. The above amendments were adopted on May 30, 1996, at a meeting of the Members of the corporation at which a quorum was present and the amendment was approved unanimously by all members.


4. There being a single class of members, the number of memberships outstanding was ten (10) and the number of members entitled to vote was ten (10).

5. The number of members (who are also the entire Board of Directors) that voted was ten (10) for and zero (0) against.

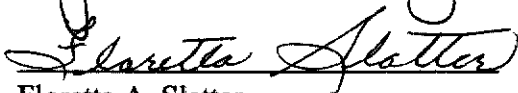
DATED This 30th day of May, 1996.



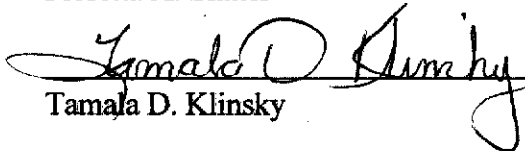
J. Dee May



Glenn S. Arrington



Floretta A. Slatter



Tamala D. Klinsky



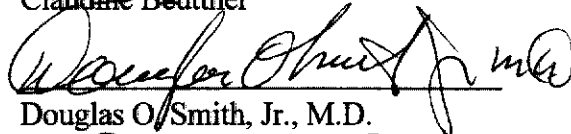
Richard Hammond, M.D.



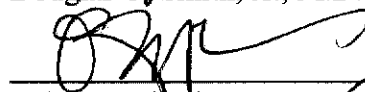
Jay Bride



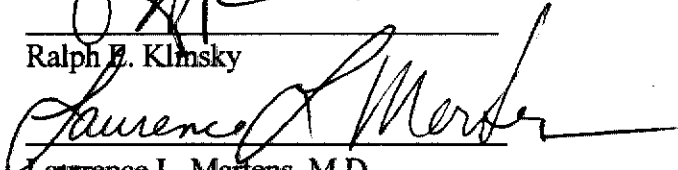
Claudine Beuttner



Douglas O. Smith, Jr., M.D.



Ralph E. Klinsky



Laurence L. Martens, M.D.