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SECRETARY OF STATE
STATE OF IDAHO

**Certificate of Amendment
to
Articles of Incorporation**

MD4 CLINICAL RESEARCH, INC.

MD4 Clinical Research, Inc., a Corporation organized in the State of Idaho pursuant to and subject to the Idaho General Business Corporations Law, Title 30, Chapter 1:

The undersigned, being the President and the Secretary of MD4 Clinical Research, Inc., certify that an appropriate majority of the holders of such shares of the Corporation entitled to vote have authorized the following Amendment(s) to the Articles of Incorporation of MD4 Clinical Research, Inc., at a shareholder meeting of September 18, 1997. The record reflects that 1,000 shares were entitled to vote and 1,000 shares voted in favor of the amendments below and zero shares voted against said amendments.

ARTICLE IV

CAPITALIZATION

RESOLVED, that the aggregate number of shares of capital stock which the Corporation shall have the authority to issue, which is now 1,000 (one thousand) shares of one class only, each share having a par value of \$1.00 (one dollar), is hereby increased to a total authorized number of shares of 100,000 (one hundred thousand) of one class only, each share having a par value of \$1.00 (one dollar).

ARTICLE XII

DIRECTOR LIABILITY

RESOLVED, that members of the Board of Directors shall have no personal liability to the Corporation or to its shareholders for money damages for any action taken, or any failure to take any action, as a director except such liability expressly reserved by law as provided in section 30-1-202(d), Idaho Code.

IDAHO SECRETARY OF STATE

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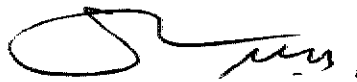
ARTICLE XIII

DIRECTOR INDEMNIFICATION

FURTHER RESOLVED, that members of the Board of Directors shall be personally indemnified by the Corporation for any lawful liability that may be incurred by a director's actions, or failure to take any action, as a director, except such liability expressly reserved by law as provided in sections 30-1-202(e) and 30-1-851, Idaho Code.

Dated: September 19, 1997
MD4 Clinical Research, Inc.

By ,
President



Bryan C. Pogue, MD

Secretary



Andrea M. Pogue, Esq.

(SEAL)