

00 MAR 29 AM 10:20  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT  
(General Business)**

IDAHO SECRETARY OF STATE

03/29/2000 09:00  
CA: 10% CT: 116390 IN: 303733

1 @ 30.00 = 30.00 AMEND PROF # 2

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
Corporation amends its articles of incorporation as follows:

1. The name of the corporation is: Healthcare Resource Group, Inc.

2. The text of each amendment is as follows:

**ARTICLE SEVEN - REGISTERED OFFICE AND AGENT**

The name and address of the registered office of the corporation shall be  
HEALTHCARE RESOURCE GROUP, INC., 120 E. Lake Street, Suite 203,  
Sandpoint, ID 83864. The name and address of the registered agent of the  
corporation shall be COLLEEN R. HAYS, 120 E. Lake Street, Suite 203,  
Sandpoint, ID 83864.

The mailing address of  
the corporation shall be COLLEEN R. HAYS, PMB #284, 105 N. First  
Avenue, Sandpoint, ID 83864.

**ARTICLE EIGHT - CORPORATE DIRECTORS**

The number of Directors constituting the Board of Directors of the  
corporation shall be two (2), and the names and addresses of the persons  
who are to elected to serve as Directors are as follows:

COLLEEN R. HAYS

120 E. Lake Street, Suite 203  
Sandpoint, ID 83864

MARY ANN FEIGEL

2300 Clayton Road, Suite 615  
Concord, CA 93520

**ARTICLE NINE - INCORPORATOR**

The name and address of the Incorporator is:

COLLEEN R. HAYS

120 E. Lake Street, Suite 203  
Sandpoint, ID 83864

3. The date of the adoption of the amendments was: 10/6/99

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters that do not require  
shareholder action pursuant to section 30-1-1002, Idaho Code, and was,  
therefore, adopted by the Board of Directors.

C107638

☐ None of the corporation's shares have been issued and was, therefore, adopted by the ☐ Incorporator ☐ Board of Directors.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

Amended Article

Shares for

Shares against

Dated: March 14, 2000

Signed by: Colleen R. Hays

*Colleen R. Hays*

Its President