

AMENDMENT OF THE ARTICLES OF INCORPORATION
OF
IDAHO CARE VISION ASSOCIATION, INC.

JUL 28 1 39 PM '97
SECRETARY OF STATE
STATE OF IDAHO

The undersigned hereby certify that Article FIRST of the Articles of Incorporation is amended, that they are the Vice-President and Secretary of the corporation, and that the Board of Directors and Shareholders of the corporation authorized the undersigned to execute this certificate by resolution adopted May 29th, 1997.


FIRST: The name of the corporation is IDAHO VISION CARE ASSOCIATION, INC.

I. The foregoing Amendment of the Articles of Incorporation was adopted by the Shareholders of the corporation on May 29, 1997, in the manner prescribed by the Idaho Business Corporation Act.

II. There are 10 shares of common stock outstanding all of which are entitled to vote on the amendment to the Articles of Incorporation.

III. All of the outstanding shares of common stock voted in favor of the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF the undersigned Vice-President of the corporation certify to the foregoing this 5th day of June, 1997.


Richard Butler, Vice-president

ATTEST:


Mark D. Borup, M.D., Secretary

IDAHO SECRETARY OF STATE
07/28/1997 09:00
CK: 6240 CT: 60955 BH: 24832
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C 108261