

## CERTIFICATE OF AMENDMENT OF

## WARM SPRINGS CHILDREN'S CLINIC, P.A.

duly signed and verified pursuant to the provisions of the Idaho Business 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 October 10 . 19 85



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SECRETARY OF STATE

Corporation Clerk

## OCT 10 3 02 PM ARTICLES OF AMENDMENT

OF

WARM SPRINGS CHILDRENS CLINIC, P.A.

STATE OF IDAHO ) : ss.
County of Ada )

BE IT KNOWN, that we, the undersigned, President and Secretary, do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

- 1. That a special meeting of all of the shareholders of the issued and outstanding stock of WARM SPRINGS CHILDREN'S CLINIC, P.A., was held at the offices of the corporation at 100 Warm Springs Avenue, Boise, Idaho at 12:00 o'clock p.m., on the 7th day of October, 1985, pursuant to call and waiver of notice and consent, at which meeting all of the issued and outstanding common stock was represented in person or by proxy.
- 2. That at said meeting, the following resolution was submitted, and upon being put to a vote was unanimously adopted by the unanimous vote of all of the issued, and outstanding capital stock of the corporation, to wit:

BE IT RESOLVED that Article I of the Articles of Incorporation of WARM SPRINGS CHILDREN'S CLINIC, P.A., be amended by deleting the entire Article I and inserting in place of it the following Article I:

## ARTICLE I.

The name of the corporation shall be TREASURE VALLEY PEDIATRICS, P.A.

And that the President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment to the Articles of Incorporation, and to file the same with the Secretary of State of the State of Idaho, and at such other places as are necessary and/or convenient.

3. We do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause proper articles of amendment to the Articles of Incorporation to be prepared, executed and filed as provided by the laws of Idaho.

IN WITNESS WHEREOF, we, the President and Secretary of said corporation, do, on behalf of said corporation, execute the foregoing articles of amendment to the Articles of Incorporation of WARM SPRINGS CHILDRENS CLINIC, P.A., in duplicate this 7th day of October, 1985.

WARM SPRINGS CHILDRENS CLINIC, P.A.

By Rulphu. Higgins

(SEAL)

Ralph W. Higer, President

ATTEST:

John Ullery, Secretary

CERTIFICATE OF AMENDMENT

STATE OF IDAHO

, ; SS.

County of Ada

Ralph W. Higer and John Ullery

being first duly sworn upon their oath depose and say:

Articles of Amendment-2

That they are the President and Secretary of WARM SPRINGS CHILDREN'S CLINIC P.A., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the identical persons who executed the foregoing amendment to the Articles of Incorporation of WARM SPRINGS CHILDREN'S CLINIC, P.A., and that the facts set forth in said amendment to said Articles of Incorporation are true and correct.

SUBSCRIBED AND SWORN to before me this 7th day of October, 1985.

NOTARY PUBLIC for Idaho

Residing at Konse

Commission expires:

Articles of Amendment-3