



CERTIFICATE OF AMENDMENT
OF

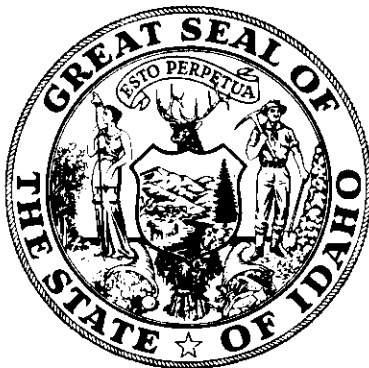
HOSPICE FOR SOUTH-CENTRAL IDAHO, INC.

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 FOR SOUTH-CENTRAL IDAHO, INC.

duly signed and verified 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 3, 19 85.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
HOSPICE FOR SOUTH-CENTRAL IDAHO, INC.

This is to testify that on May 23, 1985 a special meeting of the Hospice For South-Central Idaho, Inc. did take place, a quorum being present at such meeting, and that the below-mentioned amendments received a majority of the votes which members present were entitled to cast. This action took place to bring our Articles of Amendment in compliance with the laws of the Internal Revenue Service as regards application for 501 (c)(3) status.

1. This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

11. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c)(3) of the Internal Revenue Code.

111. Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its exempt status under section 501 (c)(3) of the Internal Revenue Code.

1V. However, If the named recipient is not then in existence or is no longer exempt from Federal Income Tax, or is unwilling or unable to accept the distribution, then the assets shall be distributed to an organization which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code.

V. This organization is not organized for profit, and no part of the net earnings shall inure to the benefit of any private shareholder.

Dated this 23rd day of May, 1985.

President:

Secretary:

[Handwritten signature of President]
[Handwritten signature of Secretary]

I Robert L. Harney a notary public do hereby certify that on this 23rd day of May 1985 personally appeared before me Betty Jo Harney who being, by me, first duly sworn declared that she is the Secretary of HOSPICE FOR SOUTH CENTRAL IDAHO, that she signed the foregoing document as Secretary of the Corporation and that the statements therein contained are true.

Robert L. Harney
Notary Public
Residing in Twin Falls, Idaho