



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

HOSPICE OF BENEWAH COUNTY, INC.

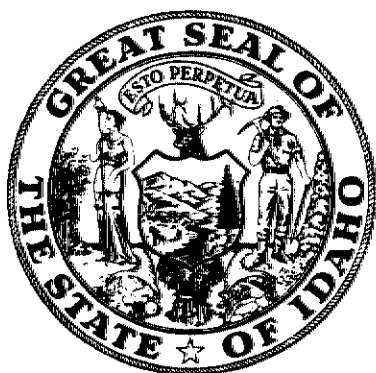
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HOSPICE OF BENEWAH COUNTY, 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 _____ August 24 _____, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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SEC. 1
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
HOSPICE OF BENEWAH COUNTY, INC.

(a) The name of the Corporation filing these Articles of Amendment is HOSPICE OF BENEWAH COUNTY, INC. Said corporation is incorporated under the laws of the State of Idaho as a non-profit, non-stock corporation and has its principal office and place of business in St. Maries, Idaho.

(b) Said corporation, by appropriate action as hereinafter set forth, has amended Article VII (g) of its Articles of Incorporation so as to read as follows:

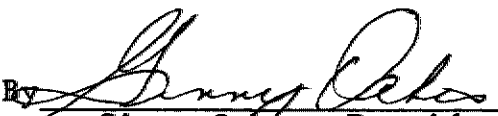
"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

(c) The foregoing amendment to said Articles of Incorporation was adopted by unanimous vote of all of the directors of the corporation, pursuant to proper notice, at a regular meeting of the Board of Directors, held at the corporation's offices in St. Maries, Idaho, on August 12, 1987.

IN WITNESS WHEREOF, the foregoing Articles of Amendment have been executed by the said corporation, by its President and Secretary, this 18th day of August, 1987.

HOSPICE OF BENEWAH COUNTY, INC.


Attest:

By 
Ginny Oakes, President


Charlotte DiIoli, Secretary

STATE OF IDAHO)
 : ss
County of Benewah)

I, JERROLD E. PARK, a Notary Public, do hereby certify that on this 18th day of August, 1987, personally appeared before me Ginny Oakes, who, being by me first duly sworn, declared that she is the President of Hospice of Benewah County, Inc., that she signed the foregoing document as President of the coporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing in St. Maries
Commission expires: 7-7-91

SEAL