

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HAROLD G. HILLAM, P. A.

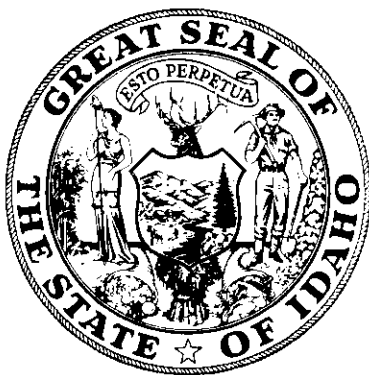
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

RODNEY H. HILLAM, DDS, MS, 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 August 26, _____, 19 91



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards

Corporation Clerk

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HAROLD G. HILLAM, P.A.**

RECEIVED
SEC. OF STATE

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pursuant to the provisions of 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of amendment ot its Articles of Incorporation:

FIRST: The name of the corporation is Harold G. Hillam, P.A.

SECOND: The following amendments of the Articles of Incorporation were adopted by unanimous consent of the shareholders and directors of said corporation on August 22, 1961, in the manner prescribed by; the Business Corporation Act:

The name of the corporation is hereby amended, and Article 1 of the Articles of Incorporation are similarly amended to provide that the name of this corporation shall be "Rodney H. Hillam, DDS, MS, P.A."

THIRD: The number of shares voting for and against such amendment are as follows:

Number of Shares Voted

For

Against

1000

0

FIFTH: No amendment providing for an exchange, reclassification, or cancellation of issued shares is made.

SIXTH: No amendment in the amount of stated capital of the corporation is made.

DATED this 22 day of August, 1991.

RODNEY H. HILLAM, DDS, MS, P.A.

BY: Rodney H. Hillam
Rodney H. Hillam, President

ATTEST:

Melanie Hillam
Melanie Hillam, Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

Rodney H. Hillam, being first duly sworn, on oath, deposes and says that he is the President of Rodney H. Hillam, DDS, MS, P.A., and Idaho corporation; that he signed the foregoing Articles of Amendment as President of said corporation; and that the statements therein contained are true.

Rodney H. Hillam
Rodney H. Hillam

SUBSCRIBED AND SWORN to before me this 22 day of August, 1991.

(SEAL)

Scott H. Exelson
Notary Public for State of Idaho
Residing at: Idaho Falls
My Commission Expires: 10-25-93

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