

## CERTIFICATE OF AMENDMENT OF

OVERLAND INGREDIATE MEDICAL CARE, INC.

APPROX AND TRACES AND ADDRESS OF THE PARTY O
duplicate originals of Articles of Amendment to the Articles of Incorporation of
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that

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



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**SECRETARY OF STATE** 

Definoman Corporation Clerk

## AMENDMENT OF ARTICLES OF INCORPORATION OF STATE OVERLAND IMMEDIATE MEDICAL CARE, INC.

V. Duane Jenkins and Barry Jenkins, as President and Secretary, respectively, of OVERLAND IMMEDIATE MEDICAL CARE, INC., a corporation organized and existing under the laws of the State of Idaho, hereby certify that at a special meeting of all the stockholders of this corporation, called for the expressly stated purpose, held at the office of the corporation in Boise, Idaho on June 30, 1989, at which meeting all of the stockholders of the corporation were present and voted, the following resolution was, by unanimous vote of all of the stockholders and shares of stock of said corporation, adopted:

"RESOLVED, that the Articles of Incorporation of this corporation be, and the same are hereby amended in the following manner.

- 1. Article V. shall read upon amendment: "The total authorized number of shares which may be issued by this corporation is 200,000 shares of common stock, nonassessable, with a par value of One Dollar (\$1.00) per share, for a total capitalization of \$200,000."
- 2. Article II. subsection b. shall read upon amendment: "To acquire, buy, own, hold, sell, exchange, let or lease personal property or real property or a mixture thereof within the State of Idaho, or outside the State of Idaho."
- 3. Article II. subsection c. shall read upon amendment: "To borrow money for the purposes of this Corporation, to issue bonds, notes, and debentures and other evidences of indebtedness therefore and to secure the same by mortgage or pledge of real property, personal property, including the income of said corporation, or by mortgage of real property, executed in trust or otherwise. All or any portion of the real or personal property of the corporation may be pledged, mortgaged or hypothecated.

AMBROSE, FITZGERALD & CROOKSTON

Attorneys and Counselors

P.O. Box 427 Meridian, Idaho 83642 Telephone 988-4461

That the underlined parts of each Article indicate the amendments thereto.

IN WITNESS WHEREOF, We have hereunto set our hands this 30th day of June, 1989.

V. Duane Jenkins

President\

(CORPORATE SEAL)

Secretar

STATE OF IDAHO

: SS

County of Ada

I, John O. Fitzgerald, a Notary Public, do hereby certify that on the 30th day of June, 1989, personally appeared before me, V. DUANE JENKINS and BARRY JENKINS, who being first duly sworn, declared that they, V. DUANE JENKINS and BARRY JENKINS, are the President and Secretary of OVERLAND IMMEDIATE MEDICAL CARE, INC.; that they signed the foregoing document as President and Secretary of the Corporation and that the statements therein contained are true and are taken pursuant to instructions given by the all the shareholders of said Corporation at a special meeting held this same date.

(SEAL)

Residence: Meridian

FITZGERALD CROOKSTON

Attorneys and