

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

DAY-KNIGHT PROFESSIONAL ASSOCIATION

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 _____

DAY-KNIGHT PROFESSIONAL ASSOCIATION

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 May 12, 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DAY-KNIGHT PROFESSIONAL ASSOCIATION

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Day-Knight Professional Association has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Day-Knight Professional Association.

II

The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 28, 1980, in the manner prescribed by the Idaho Business Corporation Act:

Article I. of the Articles of Incorporation shall be amended to read as follows:

I.

That the name of this Corporation shall be JOHN C. DAY, M.D., P.A.

III

The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

IV

The number of shares voted for such amendment was

300; and the number of shares voted against such amendment was 0.

Dated: ~~March~~ ^{April} 25, 1980.

DAY-KNIGHT PROFESSIONAL ASSOCIATION

By *John C. Day*
President

By *Clara M. Day*
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

JOHN C. DAY and CLARA M. DAY, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of DAY-KNIGHT PROFESSIONAL ASSOCIATION, an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of DAY-KNIGHT PROFESSIONAL ASSOCIATION, and that the facts set forth in said Articles of Amendment are true and correct.

John C. Day
President

Clara M. Day
Secretary

SUBSCRIBED AND SWORN to before me this 25th day of ~~March~~ ^{April}, 1980.

Danda J. Luister
Notary Public for Idaho
Residing at Boise, Idaho