

210

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2004 DEC 23 10:04:43

STATE OF IDAHO

ARTICLES OF AMENDMENT

1. The name of the corporation is: Canyon County Oral and Maxillofacial Surgery Incorporated

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

2. The text of each amendment is as follows:

Article 2 of the Articles of Incorporation shall be amended to reflect that the corporation is authorized to issue 10,000 shares of stock.

3. The date of adoption of the amendment(s) was: December 16, 2004

4. Manner of adoption: None of the corporation's shares have been issued and was, therefore, adopted by the board of directors.

Dated: 12/03/04

Signed: Dr. Nicholas A. Massoth

Typed Name: Dr. Nicholas A. Massoth

Capacity: President

IDAHO SECRETARY OF STATE
12/23/2004 05:00
CK: 2635 CT: 183690 BH: 783229
1 @ 38.00 = 38.00 AMEND PROF # 2

0157591