

**FILED/EFFECTIVE**

**ARTICLES OF AMENDMENT**

**(General Business)**

2002 JUN 11 AM 8:51

2002 MAY 31 AM 9:45  
SECRETARY OF STATE  
STATE OF IDAHO

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is: Healthcare Resource Group, Inc.
2. The text of each amendment is as follows:

**ARTICLE SEVEN – REGISTERED OFFICE AND AGENT**

The name and address of the registered office of the corporation shall be HEALTHCARE RESOURCE GROUP, INC., 102 S. First Avenue, Suite 200, Sandpoint, ID 83864. The name and address of the registered agent of the corporation shall be COLLEEN R. HAYS, 102 S. First Avenue, Suite 200, Sandpoint, ID 83864.

The mailing address of the corporation shall be COLLEEN R. HAYS, 105 N. First Avenue #284, Sandpoint, ID 83864.

**ARTICLE EIGHT – CORPORATE DIRECTORS**

The number of Directors constituting the Board of Directors of the corporation shall be three (3), and the names and addresses of the persons who are elected to serve as Directors are as follows:

COLLEEN R. HAYS	102 S. First Avenue, Suite 200 Sandpoint, ID 83864
MARY ANN FEIGEL	9550 Warner Avenue, Suite 250-03 Fountain Valley, CA 92708
KRISTINA ENGLISH	102 S. First Avenue, Suite 200 Sandpoint, ID 83864

**ARTICLE NINE – INCORPORATOR**

The name and address of the Incorporator is:

COLLEEN R. HAYS	102 S. First Avenue, Suite 200 Sandpoint, ID 83864
-----------------	---

3. The date of the adoption of the amendments was: 12/1/2000

IDAHO SECRETARY OF STATE  
06/11/2002 05:00  
CK: 6306 CT: 116398 BH: 478878  
1 @ 30.00 = 30.00 AMEND PROF 1 2

2107638

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters that do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the Board of Directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the \_\_\_\_\_ Incorporator \_\_\_\_\_ Board of Directors.
- ☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_  
The number of shares cast for and against each amendment was:

Amended Article

Shares for

Shares against

Dated: May 1, 2002

Signed by: Colleen R. Hays  
It's President

*Colleen R. Hays*