

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

STEPHEN A. MOSS, M.D., 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 STEPHEN A. MOSS, M.D., P.A., changing the corporate name to COEUR D'ALENE OPHTHALMOLOGY, 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: January 27, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ray J. Clark*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
RECEIVED
SEC. OF STATE OF
STEPHEN A. MOSS, M.D., P.A.

94 JAN 27 AM 8 39

IDAHO SECRETARY OF STATE
512372 2
09300 09300
512372 2
DIST# 3544
18 30.00= 30.00

Articles of Amendment to the Articles of Incorporation of STEPHEN A. MOSS, M.D., P.A. are herein executed by said corporation pursuant to the provisions of Idaho Code, 30-1-59 through 30-1-62, as follows:

1. The name of the corporation is STEPHEN A. MOSS, M.D., P.A.

2. The amendment to the Articles of Incorporation of said corporation is as follows:

Article I of the Articles of Incorporation of STEPHEN A. MOSS, M.D., P.A., is hereby amended by the deletion in its entirety of Article I and the substitution of the following Article I for said deleted Article I:

The name of this Corporation shall be COEUR D'ALENE OPHTHALMOLOGY, P.A.

3. The effective date of the adoption of said amendment by the shareholders of the corporation is November 1, 1993.

STEPHEN A. MOSS, M.D. and BEVERLY A. MOSS, respectfully the President and Secretary of STEPHEN A. MOSS, M.D., P.A., an Idaho corporation do hereby certify that by written action on October 14, 1993, all shareholders representing all of the capital stock of this corporation approved the aforementioned amendment to the Articles of Incorporation of said corporation by resolution.

4. The number of shares voting for and against said amendment, respectively, were as follows:

Number of shares outstanding and entitled to vote	15,297 shares
For Amendment	15,297 shares
Against Amendment	0 shares

5. The amendment does not effect a change in the amount of stated capital.

6. Attached hereto and incorporated by reference is a copy of the resolution authorizing the name change of this corporation. Please refer to this resolution for a statement of the manner in which the Articles of Amendment shall be effected.

7. The President and Secretary of this corporation are authorized and directed to make, execute and acknowledge this amendment to the Articles of Incorporation and to cause this amendment to the Articles of Incorporation to be filed for record with Secretary of State for the State of Idaho.

IN WITNESS WHEREOF, we have subscribed our names this 24 day of January, 1994.

Stephen A. Moss
STEPHEN A. MOSS, M.D., President

Beverly A. Moss
BEVERLY A. MOSS, Secretary

STATE OF IDAHO)
 ss
County of Kootenai)

STEPHEN A. MOSS, M.D. and BEVERLY A. MOSS, being first duly sworn, on oath depose and say: that they are respectively the President and Secretary of STEPHEN A. MOSS, M.D., P.A., the Idaho corporation named in the foregoing Articles of Amendment; that said Articles of Amendment contain a true statement of the action of the Shareholders of said corporation, duly made as aforesaid; that said Articles of Amendment are executed on behalf of said Corporation, by its express authority; and they further acknowledge the same to be their free act and deed and the free act and deed of said Corporation.

Stephen A. Moss
STEPHEN A. MOSS, M.D., President

Beverly A. Moss
BEVERLY A. MOSS, Secretary

Subscribed and sworn to before me this 24 day of January, 1994.

Mare S. Wallace
Notary Public for Idaho
Residing at: Coeur d'Alene
My Commission Expires: 8/18/99