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State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

IDAHO FALLS RECOVERY CENTER, INC.

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 IDAHO FALLS RECOVERY CENTER, INC. duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 25, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shayl Reavis*

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COMMISSIONER 10 20.00- 20.00
CX # 2726 CERT# 1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
STATE OF IDAHO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IDAHO FALLS RECOVERY CENTER, INC.

Pursuant to the provisions of §§30-326 and 30-327 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is IDAHO FALLS RECOVERY CENTER, INC.
2. There were no members of the corporation as of the date of adoption of these amendments to the articles of incorporation. The following amendments were adopted by a majority vote of the board of directors at a meeting of the board held on October 6, 1992 in a manner prescribed by the Idaho Nonprofit Corporation Act:

The articles of incorporation filed with the Idaho Secretary of State on September 21, 1992, are amended by deleting section 5.1 sub-item class 4 and substituting the following new section 5.1 sub-item class 4:

Class 4: The members of the medical staff of the Idaho Falls Recovery Center, Inc., shall be the members of this class. They shall be entitled to elect 2 persons to the board of directors of the Idaho Falls Recovery Center, Inc. One of the persons elected by this class to serve on the board shall be a member of this class but not a member of classes 2 or 3. The other person shall not be a member of this class or any other class.

The articles of incorporation filed with the Idaho Secretary of State on September 21, 1992 are further amended by deleting the introductory sentences to section 6 and substituting the following new section 6 introductory sentences:

The affairs of the corporation shall be managed by its board of directors. The board of directors shall consist of 5 individuals. No member of the board of directors of the Idaho Falls Surgical Center, Inc., or of the executive committee of Medical Facilities Company, a partnership, shall be eligible to serve on the board of directors of this corporation. The board of directors has the overall responsibility and authority for the operation and performance of the corporation. These requirements include, but are not limited to, the following:

Dated October 6, 1992

Annette Lee, President
Annette Lee, president

Winston Beard, secretary
Winston Beard, secretary

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SEC. OF STATE
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VERIFICATION

STATE OF IDAHO)
) ss.
County of Bonneville)

Winston Beard, being first duly sworn, upon oath, deposes and says that he is the secretary of the Idaho Falls Recovery Center, Inc., that he has read these articles of amendment to the articles of incorporation of the Idaho Falls Recover Center, Inc., and believes the facts set forth are accurate and complete to the best of his knowledge and belief.

Winston V. Beard
Winston V. Beard

Subscribed and sworn to before me this 24th day of November, 1992.

John Arendt
Notary Public for State of Idaho
Residing at: IDAHO FALLS
Commission expires: 9/14/98

(SEAL)

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