

State of Idaho

Department of State

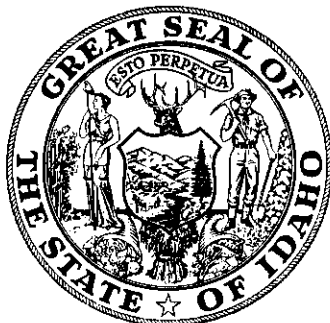
CERTIFICATE OF AMENDMENT OF

MOUNTAIN STATES HEALTH CORPORATION

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 MOUNTAIN STATES HEALTH CORPORATION, changing the corporate name to MOUNTAIN STATES GROUP, 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: May 27, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Bevilacqua*

ARTICLES OF AMENDMENT

OF

MOUNTAIN STATES HEALTH CORPORATION SECRETARY OF STATE

RECEIVED MAY 10 1993
MAY 27 4 09 PM '93

PURSUANT to Section 30-1-61, Idaho Code, and Article XI of the Articles of Incorporation of Mountain States Health Corporation, an Idaho non-profit corporation, upon due statutory notice thereof, at its regular annual meeting in Boise, Idaho, held on the 28th day of March, 1993, the Board of Directors of Mountain States Health Corporation, because the affairs of said corporation are governed by its Board of Directors, there being no members of such non-profit corporation, did adopt the following Resolutions:

RESOLVED, That the name of the corporation be changed to Mountain States Group, Inc. and that Article I of the Articles of Incorporation be and it hereby is amended to read as follows:

The name of this Corporation shall be MOUNTAIN STATES GROUP, INC.

FURTHER RESOLVED, That the registered office and the registered agent of the Corporation shall be changed, and thus Article III of the Articles of Incorporation be and it hereby is amended to read as follows:

Location. The location of the registered office of this Corporation shall be in Boise, County of Ada, State of Idaho, and the address of the registered office of this Corporation shall be 950 N. Cole Road, Boise, Idaho 83704, and the name of the registered agent at such address is Hartzell J. Cobbs.

The meeting at which the foregoing Resolution was adopted was attended by a majority of the members of the Board of Directors of Mountain States Health Corporation, and the foregoing Resolution was adopted by a unanimous vote of the Board members attending such

IDAHO SECRETARY OF STATE
19930528 0900 78448 2
CK #: 22595 CUST# 1
CORPORATIO 10 20.00= 20.00

#:

meeting, and such vote represented more than a majority vote of the Board members then in office.

DATED this 29 day of April, 1993.

MOUNTAIN STATES HEALTH CORPORATION

By:

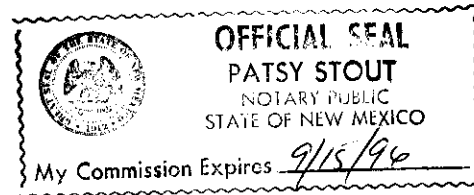
Benson R. Daitz
BENSON R. DAITZ, President

ATTEST:

Mary Anne Dolen
Its Secretary

(Corporate Seal)

STATE OF NEW MEXICO)
County of Bernalillo) ss.



I, Patsy Stout, a notary public, do hereby certify that on this 29 day of April, 1993, personally appeared **BENSON R. DAITZ**, who, being by me first duly sworn, declared that he is the President of Mountain States Health Corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Patsy Stout
NOTARY PUBLIC For New Mexico
Residing at Albuquerque, NM
My Commission Expires: 9/15/96