

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

**COMMUNITY HOME HEALTH, INC.
File Number C 57850**

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 COMMUNITY HOME HEALTH, INC. duly executed 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: December 3, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally I Clark*

**ARTICLES OF AMENDMENT
OF
COMMUNITY HOME HEALTH, INC.**

Dec 3 1 38 PM '96

SECRETARY OF STATE
STATE OF IDAHO

Verlene D. Kaiser and Gary L. Kaiser certify that:

1. They are the President and Secretary respectively of Community Home Health, Inc.
2. The articles of incorporation of said corporation are amended to read as follows:

VIII.
Authorized Capital Stock

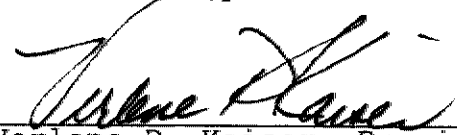
The aggregate number of shares which the corporation shall issue shall be 500,000 each with no par value, 125,000 shares shall be voting and 375,000 shares shall be non-voting, which said shares shall be common stock, and shall not be subject to assessment. Both voting and non-voting shall have identical rights, and neither voting or non-voting shall have any preferences or special rights with regard to dividends or upon liquidation of the corporation.

3. The foregoing amendment of the articles of incorporation has been duly approved by the shareholders and the board of directors of the corporation.

4. Prior to this amendment, the corporation was authorized to issue 500,000 shares of common stock with a par value of one penny (\$0.01) per share. Three thousand three hundred thirty-three (3,333) shares were issued and outstanding, thus the stated capital was \$33.33. As a result of this amendment and restatement, the corporation is authorized to issue 500,000 shares of common stock with no par value per share; 125,000 of voting stock and 375,000 of non-voting stock.

Dated: November 19, 1996.

COMMUNITY HOME HEALTH, INC.,
an Idaho corporation


Verlene D. Kaiser, President


Gary L. Kaiser, Secretary

IDAHO SECRETARY OF STATE
DATE 12/03/1996 0900 43568

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CK #: 5561 CUST# 11689

AMEND PROF

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ARTICLES OF AMENDMENT - 1

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