

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

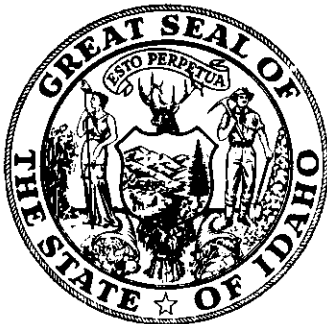
HEMECARE MEDICAL, INC.

File Number C 75343

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 HEMECARE MEDICAL, INC., changing the corporate name to NORTHWEST HOME MEDICAL, INC., 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: September 23, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Andy Clark

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOMECARE MEDICAL, INC.

34 SEP 14 AM 8 47

Articles of Amendment to the Articles of Incorporation of
HOMECARE MEDICAL, INC. are herein executed by said Corporation
pursuant to the provisions of Section 30-1-59, et seq., of the
Idaho Business Corporation Act, as follows:

1. The name of the Corporation is HOMECARE MEDICAL, INC.
2. The amendments to the Articles of Incorporation of said
Corporation are as follows, which amendments shall be effective
as of October 1, 1994:

ARTICLE I shall be amended to read as follows:

ARTICLE I

"The name of this corporation shall be
'Northwest Home Medical, Inc.'."

A new ARTICLE VIII shall be added to read as follows:

ARTICLE VIII

A director of the Corporation shall not
be personally liable to the Corporation or
its shareholders for monetary damages arising
from any conduct as a director, except this
limitation on liability shall not apply to
(i) acts or omissions involving intentional
misconduct by the director or a knowing vio-
lation of law by the director, (ii) conduct
violating Section 30-1-48 of the Idaho Busi-
ness Corporation Act, or (iii) any transac-
tion from which the director will personally
receive a benefit in money, property, or
services to which the director is not legally
entitled. This limitation shall not apply to
any act or omission occurring before the
effective date of this paragraph. If the
Idaho Business Corporation Act is amended to
authorize corporate action further eliminat-
ing or limiting the personal liability of
directors, then the liability of a director
of the Corporation shall be eliminated or
limited to the fullest extent permitted by
the Idaho Business Corporation Act, as so
amended. Any repeal or modification of the

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foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

The Corporation has the power to indemnify, and to purchase and maintain insurance for, its directors, officers, trustees, employees, and other persons and agents. Without limiting the generality of the foregoing, the Corporation shall indemnify its directors against all liability, damages, and costs or expenses (including attorney's fees) arising from or in connection with service for, employment by, or other affiliation with this Corporation to the maximum extent and under all circumstances permitted by law.

3. The date of the adoption of said amendments by the shareholders of the Corporation is August 10, 1994.

4. The number of shares outstanding of the Corporation is * (320) shares, all of which are entitled to vote.

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

For Amendment 320 Shares

Against Amendment -0- Shares

6. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.

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

DATED this 10th day of August, 1994.

HEMOCARE MEDICAL, INC.

By William P. McCarty
WILLIAM P. MCCARTY, President

By John D. Beebe, Jr.
JOHN D. BEEBE, JR., Secretary

*Three Hundred Twenty

