

CERTIFICATE OF AMENDMENT **OF**

NORTH IDAHO SURGERY 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

NORTH IDAHO DAY SURGERY AND LASER SURGERY CENTER, 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.

April 2,



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

RECEIVED SEC. OF STATE

NORTH IDAHO SURGERY CENTER, INC.

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Articles of Amendment to the Articles of Incorporation of NORTH IDAHO SURGERY CENTER, 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 NORTH IDAHO SURGERY CENTER, INC.
- 2. The amendments to the Articles of Incorporation of said Corporation are as follows:

RESOLVED, that Article I shall be amended to read as follows:

"ARTICLE I.

The name of this Corporation shall be NORTH IDAHO DAY SURGERY AND LASER SURGERY CENTER, INC., and its existence shall be perpetual."

RESOLVED FURTHER, that Article VII, Paraqraph 1, shall be amended to read as follows:

"ARTICLE VII.

- 1. The number of directors of this Corporation shall be fixed in the Bylaws and may be changed from time to time by amending the Bylaws."
- 3. The date of the adoption of said amendments by the shareholders of the Corporation is January 30, 1990.
- 4. The number of shares outstanding of Corporation is forty thousand (40,000) shares, all of which are entitled to vote.
- 5. The number of shares voting for and against said amendments, respectively, were as follows:

For Amendment Against Amendment

40,000 Shares

-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 28k day of _______, 1990.

NORTH IDAHO SURGERY CENTER, INC.

MICHAEL G. PUGSTEY CHRISTENSEN
President & Shareholder

RONALD ROCK, Shareholder

STATE OF IDAHO) :ss
County of Kootenai)

MICHAEL G. PUGSLEY-CHRISTENSEN, M.D., being first duly sworn on oath, deposes and says:

That I am one of two shareholders and the President of NORTH IDAHO SURGERY CENTER, INC.; that I have read the within and foregoing Articles of Amendment to Articles of Incorporation; know the contents thereof, and believe the same to be true.

MICHAEL G. PUSSLEY-CHRISTENSEN, M.D.

SUBSCRIBED AND SWORN to before me this 28th day of March, 1990.

Notary Public in and for the State of Idaho, residing at Lotensu

My commission expires: //25/95