

SURGERY
NORTH IDAHO DAY SURGERY AND LASER CENTER, INC.

Articles of Amendment

JAN 22 4 01 PM '02

I, Ronald Rock, being the Vice President of North Idaho Day Surgery and Laser Center, Inc.,
(the "Company") hereby certify as follows:

1. The name of the corporation is North Idaho Day Surgery and Laser Center, Inc.
2. The following resolution amending the Company's Articles of Incorporation was adopted in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that the first paragraph in Article V of the Company's Articles of Incorporation is hereby amended to read as follows:

The total number of shares authorized and which may be issued by this Corporation is 108,344, each with a par value of fifty cents and all of one class to be known as "common stock.";

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption of these amendments by the shareholders and directors was January 16, 2002.
5. The number of shares outstanding and entitled to vote on the adoption of this amendment was 100,000 shares of common stock. The number of shares voting for the amendment was 88,398 and the number of shares voting against the amendment was zero.

DATED THIS 18th day of January, 2002.

North Idaho Day Surgery and Laser Center, Inc.,
an Idaho corporation

By: _____

Ronald Rock, Vice President

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