

FILED/EFFECTIVE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

00 DEC 21 AM 8:44
CLERK OF STATE
STATE OF IDAHO

MORITZ AUXILIARY OF THE
WOOD RIVER MEDICAL CENTER, INC.

Pursuant to the provisions of Section 30-3-91 of the Idaho Nonprofit Corporation Act, Moritz Auxiliary of the Wood River Medical Center, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Moritz Auxiliary of the Wood River Medical Center, Inc.

II

The following amendment to the Articles of Incorporation was adopted by a sufficient vote of the Board of Directors and of the Members of the corporation on October 27, 2000, in the manner prescribed by the Idaho Nonprofit Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be: St. Luke's
Wood River Medical Center Auxiliary, Inc.

III

There was one class of membership outstanding, and the number of memberships of the corporation outstanding at the time of such adoption was 399, and the number of votes entitled to vote thereon was 399.

IV

The number of memberships voted for such amendment was 43, and the number of memberships voted against such amendment was 0.

IDAHO SECRETARY OF STATE
12/21/2000 09:00
CK: none CT: 1117 IN: 360069
1 @ 30.00 = 30.00 NON PROF A # 2

DATED this 19 day of December, 2000.

MORITZ AUXILIARY OF THE WOOD
RIVER MEDICAL CENTER, INC.

By: Jason Blair
Its: 1st Vice President