

# *State of Idaho*

## **Department of State**

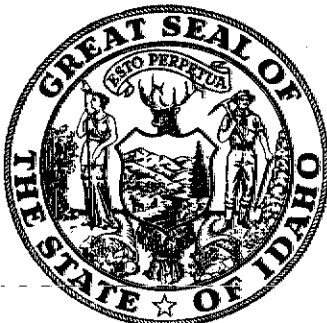
### CERTIFICATE OF AMENDMENT OF

MEDICAL CLINIC PHARMACY, INC.  
File Number C 34789

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 MEDICAL CLINIC PHARMACY, 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: February 21, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

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SEC. OF STATE

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDICAL CLINIC PHARMACY, INC.

KNOW ALL MEN BY THESE PRESENTS: That at the Annual Meeting of Shareholders and Directors held on the 5th day of January, 1995, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

BE IT RESOLVED, that Article VIII of the Articles of Incorporation of Medical Clinic Pharmacy, Inc., be and the same is hereby amended and modified as follows:

"ARTICLE VIII.

The number of the directors of this corporation shall be at least one (1) and such additional number of directors as may be determined from time to time by the Bylaws of the corporation. "

BE IT FURTHER RESOLVED, that Article IX of the Articles of Incorporation of Medical Clinic Pharmacy, Inc., be and the same is hereby amended and modified as follows:

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"ARTICLE IX.

The Board of Directors of this corporation shall have the power to repeal and amend the Bylaws of this corporation and adopt new Bylaws. "

BE IT FURTHER RESOLVED, that the Articles of Incorporation of Medical Clinic Pharmacy, Inc., be and the same are amended by adding a new Article thereto, as Article X, as follows:

"ARTICLE X.

The name of the registered agent of the corporation is Terrel Collins."

The remaining and preceding Articles of said Articles of Incorporation of Medical Clinic Pharmacy, Inc., shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

Further, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

BE IT RESOLVED, that the Certificate of Appointment of Registered Agent filed with the office of the Secretary of State on behalf of Medical Clinic Pharmacy, Inc., on June 4, 1979, is amended to name Terrel Collins as Registered Agent of Medical Clinic Pharmacy, Inc. The registered office of this corporation, pursuant to the Articles of Incorporation, shall remain 203 East Elm Street, Caldwell, Canyon County, Idaho.

DATED this 11<sup>th</sup> day of ~~January~~<sup>February</sup>, 1995.

MEDICAL CLINIC PHARMACY, INC.

By   
Terrel Collins  
Its President

ATTEST:


  
Kathleen A. Collins  
Secretary

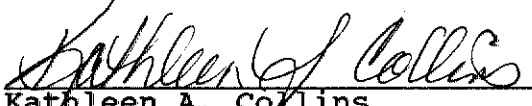
STATE OF IDAHO            )  
                                  ) ss.  
County of Canyon        )

TERREL COLLINS and KATHLEEN A. COLLINS, being  
first duly sworn, depose and say:

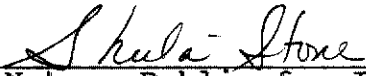
That they are the President and Secretary,  
respectively, of MEDICAL CLINIC PHARMACY, INC., an Idaho  
corporation, and are the persons who executed the above and  
foregoing Articles of Amendment on behalf of the  
corporation, have read the foregoing Articles of Amendment  
to the Articles of Incorporation of Medical Clinic  
Pharmacy, Inc., know the contents thereof, and believe the  
facts therein stated to be true and correct to the best of  
their knowledge and belief.

DATED this 11 day of <sup>February</sup> ~~January~~, 1995.

  
Terrel Collins  
President

  
Kathleen A. Collins  
Secretary

<sup>SS</sup> SUBSCRIBED AND SWORN TO before me this 11 day  
<sup>February</sup> of ~~January~~, 1995.

  
Notary Public for Idaho  
My Commission Expires: 3-5-98  
Residing at Caldwell, ID

07/wcg

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