

FILED EFFECTIVE

2013 MAY 22 AM 8:45

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.R. HAYNIE DDS P.C.

Pursuant to the provisions of Sections 30-1-1002 and 30-1-1006 of the Idaho General Business Corporations Act (the "Act"), J.R. HAYNIE DDS P.C., an Idaho professional corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: J.R. HAYNIE DDS P.C.

SECOND: The Optional Articles Paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code § 30-1-732, the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the officers of the corporation elected by the shareholders as provided in the corporation's By Laws.


THIRD: The foregoing amendment was adopted by the Incorporator of the Corporation on May 9, 2013 prior to the issuance of any shares. Thus, shareholder approval was not required for this amendment.

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IDAHO SECRETARY OF STATE
05/22/2013 05:00
CK: 69491 CT: 1108 BH: 1374867
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in duplicate this 9 day of May, 2013.



J.R. HAYNIE DDS