



CERTIFICATE OF AMENDMENT  
OF

HOSPICE OF THE PALOUSE, INC.

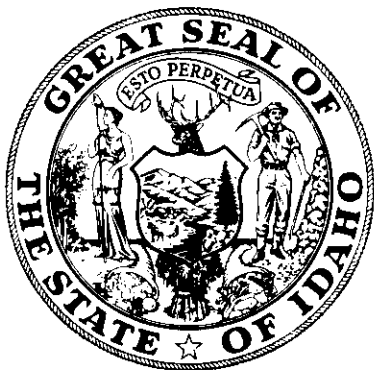
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

HOSPICE OF THE PALOUSE, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 June 27, 19 83.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

JUN 27 3 29 PM '83

SECRETARY OF STATE

ARTICLES OF AMENDMENT

OF

HOSPICE OF THE PALOUSE, INC.

We, the undersigned, president and secretary of Hospice of the Palouse, Inc., pursuant to Idaho Code 30-327, hereby sign and adopt these Articles of Amendment. The following article, ARTICLE XI, is an addition to the original Articles of Incorporation:

ARTICLE XI

DISSOLUTION

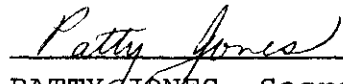
Upon dissolution of the corporation, its assets shall be distributed to organizations which have similar purposes and are exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding future provision of the Internal Revenue Code.

This above amendment was adopted by a consent in writing signed by all members of Hospice of the Palouse, Inc., who are entitled to vote with respect thereto.

1. ARTICLES OF AMENDMENT OF HOSPICE OF THE PALOUSE, INC.,


IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment this 23 day of June, 1983.

  
PATRICIA MATTHEWS, President

  
PATTY JONES, Secretary

STATE OF IDAHO     )  
                          )     ss  
County of Latah    )

I, DEAN WULLENWABER, a notary public, do hereby certify that on the 23 day of June, 1983, personally appeared before me PATRICIA MATTHEWS, who being by me first dully sworn, declared that she is the president of Hospice of the Palouse, Inc., that she signed the foregoing document as president of the corporation, and that the statements therein contained are true.

  
Notary public for Idaho  
Residing at Moscow  
My commission expires:

2. ARTICLES OF AMENDMENT OF HOSPICE OF THE PALOUSE, INC.