

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

DELTA DENTAL PLAN OF IDAHO, INC.

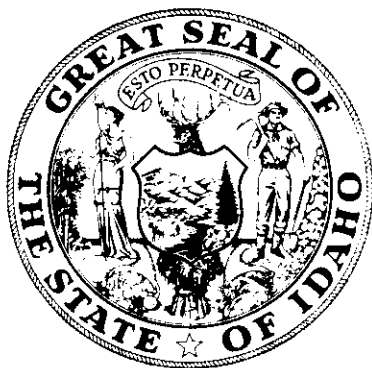
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

DELTA DENTAL PLAN OF IDAHO, 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 July 31, _____, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

W. H. Hensman

Corporation Clerk

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DELTA DENTAL PLAN OF IDAHO, INC.

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SEC. 1
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Pursuant to the provisions of Idaho Code §30-323, of the Idaho Non-Profit Corporation Act, and Idaho Code §41-3406 of the Hospital and Professional Service Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Delta Dental Plan of Idaho, Inc.

SECOND: The corporation is a nonprofit, nonstock corporation.

THIRD: The period of its duration is perpetual.

FOURTH: The purpose for which the corporation is organized are the establishment and operation of a nonprofit professional service corporation and for the transaction of any and all lawful business for which professional service corporations may be incorporated under the Idaho Hospital and Professional Service Corporation Act, the Idaho Nonprofit Corporation Act and under the laws of the State of Idaho. The category of participant licensee services to be provided to dentists.

FIFTH: The composition of membership and the issuance of membership certificates shall be determined by the By-laws of the corporation and in compliance with Chapter 34, Title 34, Idaho Code.

SIXTH: The corporation shall be managed by a Board of Directors and the number, qualifications, election and powers of the directors and corporate officers shall be determined by the By-laws of the corporation and in compliance with Chapter 34, Title 41, Idaho Code and Chapter 3, Title 30, Idaho Code.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation shall be determined by the By-laws of the corporation and in compliance with Chapter 34, Title 41, Idaho Code and Chapter 3, Title 30, Idaho Code.

EIGHTH: The power to alter, amend or repeal the By-laws or to adopt new By-laws shall be delegated to the Board of Directors.

NINTH: These Amended Articles of Incorporation replace the original Articles of Incorporation by bringing them into compliance with statutory amendments and by adding as a purpose the provision of other professional service.

TENTH: The Articles of Amendment to the Articles of Incorporation were duly adopted by the members at the annual meeting on July 20, 1988. A quorum was present at such meeting and the amendments received a majority of the votes of the members present at the meeting in person or by proxy.

DATED This 29th day of June, 1989.

DELTA DENTAL PLAN OF IDAHO, INC.

By: Jack Kulm
JACK KULM
Chairman

By: John J. Straubnar
JOHN J. STRAUBNAR
Secretary/Treasurer

VERIFICATION

STATE OF IDAHO)
 : ss
County of Ada)

JACK KULM, being first duly sworn upon oath, deposes and says:

That he is the Chairman of the Board of Directors of Delta Dental Plan of Idaho, Inc.; that he has read the above and foregoing Articles of Amendment to the Articles of Incorporation, knows the contents thereof and that the statements contained therein are true to the best of his knowledge and belief.

Jack Kulm
JACK KULM

SUBSCRIBED AND SWORN To before me this 29 day of June, 1989.

Jerry H. Conway
NOTARY PUBLIC FOR IDAHO
Residing at: Boise, Idaho
My Commission Expires: 9-23-91