

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ST. LUKE'S MEDICAL CENTER/WOOD RIVER, LTD.

Pursuant to the provisions of Section 30-3-91 of the Idaho Nonprofit Corporation Act, St. Luke's Medical Center/Wood River, Ltd. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is St. Luke's Medical Center/Wood River, Ltd.

II

The following amendment to the Articles of Incorporation was adopted by the unanimous written consent of the sole member and the Board of Directors on November 10, 1998, in the manner prescribed by the Idaho Nonprofit Corporation Act:

Resolved that Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Article VIII Board of Directors.

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws; provided, however, there shall always be at least three (3) Directors. Directors of the Corporation need not be members of the Corporation. Other than the Directors constituting the initial Board of Directors, the Directors shall be elected by the members of the Corporation.

III

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

FILED/EFFECTIVE

NOV 14 1998 8:40

STATE OF IDAHO

IDAHO SECRETARY OF STATE

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CK: none CT: 1117 BH: 298789

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IV

The number of memberships voted for such amendment was one, and the number of memberships voted against such amendment was zero.

DATED this 28 day of February, 1999.

ST. LUKE'S MEDICAL CENTER/WOOD RIVER, LTD.

By: *Alvin Edelberg*
Its: PRESIDENT