

FILED EFFECTIVE

2005 DEC 22 AM 8:43

ARTICLES OF AMENDMENT

SECRETARY OF STATE
STATE OF IDAHO

OF

KOOTENAI MEDICAL CENTER FOUNDATION, INC.

Pursuant to Title 30, Title 3 of the Idaho Code, the undersigned Non-Profit Corporation amends its Articles of Incorporation as follows:

1. The name of the Corporation is KOOTENAI MEDICAL CENTER FOUNDATION, INC.
2. The amendment to the Articles of Incorporation of said Corporation is as follows:
 - a. ARTICLE IV, which currently states:

**IV.
MEMBERSHIP**

This Corporation shall have members whose manner of selection, qualification, and rights shall be in accordance with its Bylaws.

- b. The amendment so adopted is as follows:

**IV.
MEMBERSHIP**

This Corporation shall have no members.

3. The Articles of Incorporation, as amended, provide that the Articles of Incorporation may be amended by upon a majority vote of the Board of Directors.

4. The above amendment to the Articles of Incorporation was adopted by unanimous consent of the Board of Directors of the Corporation on November 2, 2005, wherein all nine Directors each voted in favor of this Amendment in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation, as amended, of the Corporation with said Amendment to be effective on November 7, 2005.
4. All provisions of the Articles of Incorporation, as amended, which have not been modified by this amendment shall remain in full force and effect. If there are any inconsistencies between the Articles of Incorporation, as amended, and this amendment, this amendment shall apply.
5. The President and Secretary of this corporation are authorized and directed to make, execute and acknowledge this amendment to the Articles of Incorporation and to cause this amendment to the Articles of Incorporation to be filed with the Secretary of State of Idaho.

IN WITNESS WHEREOF, we have subscribed our names in duplicate originals this
2nd day of November, 2005.

KOOTENAI MEDICAL CENTER FOUNDATION, INC.

By:


James Y. Lea M.D., President

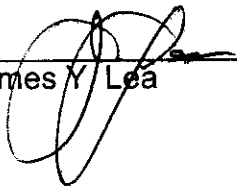
By:


Richard Barton, Secretary

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Kootenai)

James Y. Lea, M.D. and Richard Barton, being first duly sworn on oath, state that they are the President and Secretary, respectively, of the Kootenai Medical Center Foundation; that they have read the foregoing ARTICLES OF AMENDMENT OF KOOTENAI MEDICAL CENTER FOUNDATION, INC.; that they knows the contents thereof and verily believes the same to be true and correct to the best of their information, belief and knowledge.

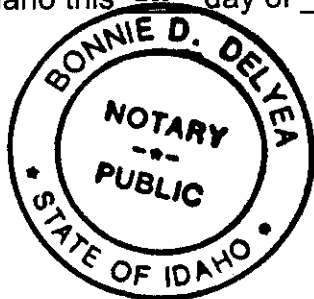


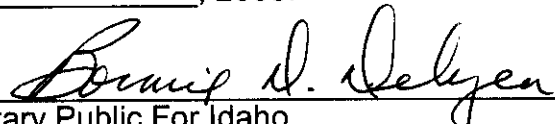
James Y. Lea



Richard Barton

SUBSCRIBED AND SWORN TO before me, the undersigned Notary Public for the State of Idaho this 2nd day of November, 2005.





Notary Public For Idaho
Residing at: Coeur d'Alene, Idaho
Commission Expires: July 28, 2006