



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**BOISE SURGICAL GROUP, P.A.**

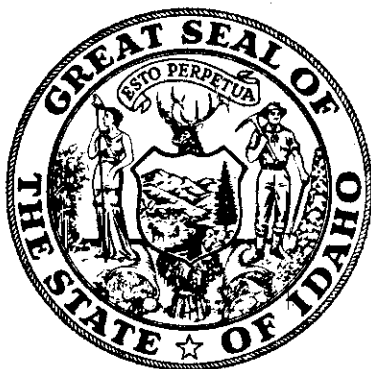
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**BOISE SURGICAL GROUP, P.A.**

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 \_\_\_\_\_ **September 25** , 19 **86**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Lucy J. Clark*  
Corporation Clerk

ENTERED

#44119 - 1

RECEIVED

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

79 JUN 4 PM 1:30

SECRETARY OF  
STATE

KNOW ALL MEN BY THESE PRESENTS:

That BOISE SURGICAL GROUP, P.A.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does

hereby appoint MARTIN, CHAPMAN, MARTIN & HYDE, CHARTERED

(Name of Registered Agent)

of Suite 800 - One Capital Center Boise, Idaho as its  
P.O. Box 2898 (street address) (city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served. The registered office of the corporation is the same as the address of the registered agent above set forth.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 17th day of May, 19 79.

BOISE SURGICAL GROUP, P.A.

(Name of Corporation)

By [Signature]

(President or Vice-President)

Pres.

(Title)

STATE OF IDAHO

County of Ada

ss.

Subscribed and sworn to before me this 17th day of May, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

[Signature]

Notary Public for Idaho,  
Residing at Boise, Idaho

SEP 25 4 06 PM '86  
SECRETARY OF STATE

AUG 13 3 47 PM '86  
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BOISE SURGICAL GROUP, P.A.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of BOISE SURGICAL GROUP, P.A., an Idaho corporation, do hereby certify as follows:

That BOISE SURGICAL GROUP, P.A. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at the Annual Meeting of the Shareholders of BOISE SURGICAL GROUP, P.A., held on the 7th day of April, 1986, at the hour of 5:30 o'clock p.m. of said date, at Boise Medical Arts Center, Suite 310, 999 North Curtis Road, Boise, Idaho, at which said meeting a majority of the Shareholders of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority of all of said Shareholders amending the Articles of said corporation, the number of shares outstanding and entitled to vote on said Amendment were 400, and all of them voted in favor of said Amendment, and that the following is a full, true and correct copy of the Resolution of said Shareholders amending the Articles of said corporation, to-wit:

" RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of BOISE SURGICAL GROUP, P.A. be and the same are hereby amended as follows:

Article VI is hereby amended to read in its entirety as follows:

#### ARTICLE VI

The total number of shares of stock which the corporation shall have the authority to issue shall be Five Thousand (5,000) shares of common stock, all of one class, of the No Par Value per share, the only capitalization of this corporation. Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and nonassessable.

In all elections for Directors of this corporation, every Shareholder shall have the right to vote in person or by proxy for the number of shares of stock owned by him for as many persons as are Directors to be elected or to cumulate his said shares and give any one candidate as many votes as the number of Directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall think fit, and such Directors shall not be elected in any other manner.

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required."

That said Resolution of the Shareholders was approved on the 7th day of April, 1986, by a majority vote of the Shareholders of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this 7 day of April, 1986.

BOISE SURGICAL GROUP, P.A.

By Robert B. Montgomery  
President

ATTEST:

[Signature]  
Secretary

STATE OF IDAHO

County of Ada

)  
) ss.  
)

I, Cindy Stokes a Notary Public, do hereby  
certify that on this 17 day of April, 1986, personally appeared  
before me ROBERT B. MONTGOMERY, M.D. and ROBERT H. MORRELL, M.D.,  
who being by me first duly sworn, declared that they are the  
President and Secretary respectively of BOISE SURGICAL GROUP, P.A.,  
that they signed the foregoing document as President and Secretary  
of the corporation and that the statements therein contained are  
true, according to my information and belief.

Cindy Stokes  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: 11/2/91