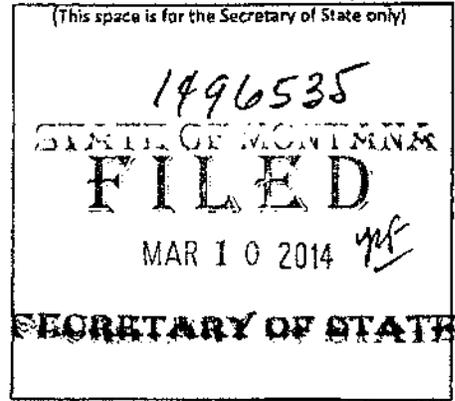


STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

ARTICLES of AMENDMENT for
NONPROFIT CORPORATION
35-2-225 MCA



MAIL: LINDA McCULLOCH
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

Required Filing Fee: \$15.00
 24 Hour Priority Handling check box & Add \$20.00
 1 Hour Expedite Handling check box & Add \$100.00

- The current name of this Corporation is: Community Medical Center, Inc.
- The following amendment was adopted in the manner provided for by the Montana Nonprofit Corporation Act, Title 35, chapter 2, MCA:

See Exhibit A attached hereto and incorporated herein by reference.

(Please attach additional sheets of paper if necessary.)

- The date this amendment was adopted is (cannot be a future date): February 27, 2014
(Month/Day/Year)
- Please check the appropriate box and provide additional information where requested. (check only one box)
The number of votes cast for the amendment was sufficient for approval.

- This amendment was adopted by a sufficient vote of the Board of Directors or incorporators. A vote of the members was not required or this nonprofit corporation has no members.
- This amendment was adopted by a sufficient vote of the members. The total number of memberships outstanding and entitle to vote was: 13 and
(# outstanding)
- a) There were 11 votes cast for the amendment and 1 votes cast against the amendment.
(# for) (# against)
- OR
- b) There were _____ undisputed votes cast for the amendment.
(# undisputed)

Note: For voting groups and third party approval information, see the help sheet below.

- "I, HEREBY SWEAR AND AFFIRM, under penalty of law, that the facts contained in this document are true."

Signature of Officer or Chair of the Board

3/10/14
Date

Chair of the Board of Directors

Title

Daytime Contact: Phone: 406-543-6646 Email: bstearns@boonekarlberg.com

Community Medical Center, Inc.

Exhibit A to the
Articles of Amendment

2. The nonprofit corporation is a public benefit corporation with members.

Article 3 is amended to add the following Section 3.G. after Section 3.F:

G. Notwithstanding the foregoing, the purposes set forth in Section A through Section F above shall not limit the ability of the Corporation to carry out any other charitable, scientific, or educational purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article 5 is amended to read as follows:

Article 5. Board of Directors and Their Powers. The management of the affairs of the corporation shall be vested in its Board of Directors which shall consist of persons elected in the manner provided in the bylaws. The number of directors constituting the Board of Directors shall be fixed by the bylaws, but not be less than four (4) directors.

Article 8 is amended to read as follows:

Article 8. Dissolution. Upon the dissolution of the corporation, and after all of its liabilities and obligations have been paid, satisfied, and discharged, or adequate provisions made therefor, all of the corporation's remaining assets shall be distributed to one or more organizations that are organized and operated exclusively for religious, charitable, scientific, or educational purposes within the meaning of sections 501(c)(3) and 170(c)(2)(B) of the Internal Revenue Code.

Article 10 is amended to read as follows:

Article 10. Liability of Directors. No director of the corporation shall be personally liable to the corporation or any of its members for monetary damages for breach of a director's duties to the corporation and its members, except for liability (a) for any breach of the director's duty of loyalty to the corporation or its members; (b) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law; (c) for a transaction from which a director derived an improper personal economic benefit or (d) under Section 35-2-418, 35-2-435 or 35-2-436 of the Montana Nonprofit Corporation Act. The process and conditions for indemnification of a director by the corporation, including the advancement of any expenses, shall be set forth in the bylaws.

SECRETARY OF STATE
Linda McCulloch -- State of Montana



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801

SUSAN E MARSHALL
GARLINGTON LOHN & ROBINSON PLLP
PO BOX 7909
MISSOULA MT 59807 7909

CERTIFICATE OF FILING

I, LINDA McCULLOCH, Secretary of State of the State of Montana, do hereby certify that

COMMUNITY MEDICAL CENTER, INC.

filed its ARTICLES OF AMENDMENT in this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in the office, I hereby issue this certificate evidencing filing effective on the date shown below. I wish you the best of luck with all your future endeavors as part of the Montana business community.

Certified File Number: D020001-1496535

Dated: March 11, 2014

Effective Date: March 10, 2014

A handwritten signature in cursive script that reads "Linda McCulloch".

Linda McCulloch
Secretary of State

