CERTIFICATE OF AMENDMENT

ENDORSED FILED In the office of the Secretary of State of the State of California

AUG 3 1 1983

OF

ARTICLES OF INCORPORATION

MARCH FONG EU, Secretary of State By JAMES E. HARRIS Deputy

JAMES FINK AND KIM KRUSER certify that:

- They are the president and the secretary, respectively, of the CALIFORNIA SOCIETY FOR RESPIRATORY THERAPY, a California Corporation.
- Article <u>FIRST</u> of the articles of incorporation of this corporation is amended to read as follows:

They name of this corporation is CALIFORNIA SOCIETY FOR RESPIRATORY CARE.

- The foregoing amendment of the articles of incorporation has been duly approved by the board of directors.
- The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

JIM FINK President

KIM KRUSER. Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their knowledge.

EXECUTED AT Encino, California on July 21, 1983.

JAM FINK

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

JAMES FINK AND KIM KRUSER certify that:

- They are the president and the secretary, respectively, of the CALIFORNIA SOCIETY FOR RESPIRATORY THERAPY, a California Corporation.
- Article ONE of the articles of incorporation of this corporation is amended to read as follows:

They name of this corporation is CALIFORNIA SOCIETY FOR RESPIRATORY CARE.

- The foregoing amendment of the articles of incorporation has been duly approved by the board of directors.
- The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

President OTM FINK.

KIM KRUSER, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their knowledge.

EXECUTED AT Encino, California on July 21, 1983.

JIN FIN

KIM KRUSER

CALIFORNIA SOCIETY FOR RESPIRATORY THERAPY, INC.

16952 VENTURA BOULEVARD, 2nd FLOOR ENCINO, CALIFORNIA 91316 (213) 784-0758 9/6 - 322 - 2387

MARCH 31, 1983

SECRETARY OF STATE NAME AVAILABILITY 1230 "J" STREET SACRAMENTO, CA 95814

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DEAR SIRS:

THE CALIFORNIA SOCIETY FOR RESPIRATORY THERAPY, INC. IS PLANNING TO CHANGE THEIR CORPORATE NAME.

THEREFORE WE HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$4.00 AND REQUEST THAT YOU RESERVE THE FOLLOWING: CALIFORNIA SOCIETY FOR RESPIRATORY CARE.

SHOULD YOU HAVE ANY QUESTIONS PLEASE GIVE ME A CALL.

SINCERELY,

WLW:amr

ENCLOSURE

W. LAIRD WILSON EXECUTIVE DIRECTOR

RECEIPT

Issuing Certificate of Reservation For Corporate Name _____\$4.00

No. 267451

Special Handling:

California Society for Respiratory Therapy, Inc. 16952 Ventura Blvd., 2nd Floor Encino, CA 91316 Attn: W. Laird Wilson



RECEIPT

Issuing Certificate of Reservation For Corporate Name _____\$4.00

Special Handling:

CALIFORNIA SOCIETY FOR RESPIRATORY THERAPY, INC. 16952 Ventura Blvd. 2nd Floor Encino, CA 91316 Attn: W. Laird Wilson

No. 275920

