

122542

APPROVED by the division of Corporations
and Commercial Code of the Utah State
Department of Commerce

on the 6th day of July A.D. 1989 ARTICLES OF AMENDMENT
Corporate Documents Examiner JMC TO THE ARTICLES OF INCORPORATION
OF KIDS OF THE GREAT SALT LAKE, INCORPORATED
Fees paid \$ 20.00

On February 6, 1989 the Board of Trustees of KIDS OF THE GREAT SALT LAKE, INCORPORATED met at a regularly scheduled meeting of the Board of Trustees. A quorum of Trustees was present at said meeting namely:

- | | |
|-----------------------|--------------------|
| Billy K. (Will) McCoy | Gary A. Heath |
| Mark M. Petersen | Dale G. Karren |
| M. Glade Pincock | Leon Povey |
| | R. James Steenblik |

At said meeting the following Resolution was proposed, seconded and passed UNANIMOUSLY:

RESOLVED, that the name of the corporation be changed from KIDS OF THE GREAT SALT LAKE, INCORPORATED to KIDS OF GREATER SALT LAKE, INCORPORATED.

The undersigned, being Chairman of the Board of the Corporation currently registered with the State of Utah as KIDS OF THE GREAT SALT LAKE, INCORPORATED, certifies that the foregoing is a true and correct copy of the Resolution adopted by the Board of Trustees of said corporation at a lawful meeting of said Board on the 6th day of February, 1989, and duly recorded in the minutes of said meeting of said Board.

Billy K. "Will" McCoy

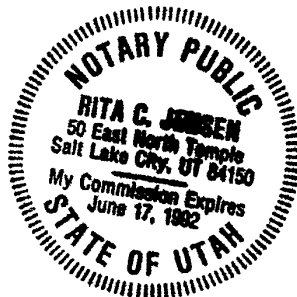
Billy K. (Will) McCoy
Chairman of the Board of Trustees

On the 6 day of July, 1989, personally appeared before me Billy K. (Will) McCoy, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Rita C. Jensen
NOTARY PUBLIC
Residing at: Salt Lake City

My Commission Expires:

6/17 1992



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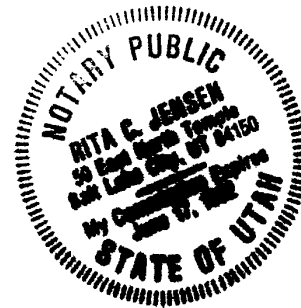
M. Glade Pincock

M. Glade Pincock
Secretary/Treasurer

On the 6 day of July 1989, personally appeared before me M. Glade Pincock, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Rita C. Jensen
NOTARY PUBLIC
Residing at: *Salt Lake City*

My Commission Expires: *6/17 1992*



122542 JS

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF KIDS OF GREATER SALT LAKE, INCORPORATED

AUG 11 1990

On July 30, 1990, the Board of Trustees of KIDS of Greater Salt Lake, Inc. met at a special meeting of the Board of Trustees. A quorum of Trustees was present at said meeting, namely:

James Pendleton, Chairman	Karen Larsen
Juel D. Gregerson, Vice Chairman	Samuel E. Cox
Sharen Campbell, Secretary	Dominic DeRose
Mark Peterson	

approved
[Signature]

At said meeting the following Resolution was proposed, seconded and passed UNANIMOUSLY:

RESOLVED, that the name of the corporation be changed from KIDS of Greater Salt Lake, Inc. to Life-line, Inc.

Said vote constituted a vote of two-thirds of the Trustees in office as required by Sec. 16-6-50 U.C.A. 1953. As there are now eight Trustees in office and Article VI provides interalia: "This corporation will not have membership."

The undersigned, being Chairman of the Board of the Corporation currently registered with the State of Utah as KIDS of Greater Salt lake City, Inc., certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Trustees of said corporation at a lawful meeting of said Board on the 13th day of July, 1990, and duly recorded in the minutes of said meeting of said Board.

0198-01-0011

[Signature]
James Pendleton
Chairman of the Board of Trustees

On the 1st day of August, 1990, personally appeared before me, James Pendleton, the signer of the within instrument, who duly acknowledged to me that he executed the same and that the facts therein stated are true and correct.

[Signature]
NOTARY PUBLIC
Residing at:

My Commission Expires:
4/91

1st Aug 90
BS
08/1/90

LAW OFFICES

PARSONS, BEHLE & LATIMER

A PROFESSIONAL CORPORATION

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SALT LAKE CITY, UTAH 84147-0898
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TELEPHONE (202) 659-0862

FORMERLY
DICKSON, ELLIS, PARSONS & MCCREA
1882-1959

C.C. PARSONS
(DECEASED)
CALVIN A. BEHLE
(RETIRED)
GEORGE W. LATIMER
(RETIRED)

OF COUNSEL
LAWRENCE R. BARUSCH

KEITH E. TAYLOR
JAMES B. LEE
SCOTT M. MATHESON
GORDON L. ROBERTS
F. ROBERT REEDER
WILLIAM L. CRAWFORD
LAWRENCE E. STEVENS
DANIEL M. ALLRED
HOWARD J. MARSH
YAN M. ROSS
KENT W. WINTERHOLLER
BARBARA K. POLICH
RANDY L. DRYER
CHARLES H. THRONSON
DAVID R. BIRD
RAYMOND J. ETCHEVERRY
FRANCIS M. WIKSTROM
DAVID W. TUNDERMANN
JAMES M. ELEGANTE
VAL R. ANTCZAK
PATRICK J. GARVER
SPENCER E. AUSTIN
JOHN B. WILSON
ROBERT C. HYDE
CRAIG B. TERRY
DAVID A. ANDERSON

KENT O. ROCHE
PATRICIA J. WINMILL
RANDY M. GRIMSHAW
DANIEL W. HINDERT
LOIS A. BAAR
T. PATRICK CASEY
VALDEN P. LIVINGSTON
BYRON W. MILSTEAD
MICHAEL L. LARSEN
JONATHAN K. BUTLER
DAVID G. MANGUM
JULIA C. ATTWOOD
DEREK LANGTON
LUCY B. JENKINS
HAL J. POS
MARK GAVRE
DAVID J. SMITH
TONI MARIE SUTLIFF
MARK S. WEBBER
MARK M. BETTILYON
JAMES C. HYDE
J. MICHAEL BAILEY
M. LINDSAY FORD
DAVID LUND
KENNETH R. BARRETT

February 4, 1988

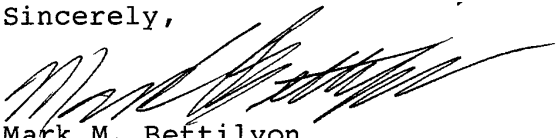
Eleanor Stevens
DIVISION OF CORPORATIONS AND COMMERCIAL CODE
P.O. Box 45801
Salt Lake City, Utah 84145-0801

Dear Ms. Stevens:

I have enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation of KIDS of Salt Lake City, Incorporated, requesting that the name be changed to KIDS of the Great Salt Lake, Incorporated.

We previously tried to change our name to KIDS of Utah, but were told by you that that name was unavailable. Hence, our reapplication. I am hopeful that since we paid the \$10.00 fee once when the name KIDS of Utah was rejected that we do not need to pay an additional fee. I have enclosed a copy of our check and your memo to me telling that the name of KIDS of Utah is unavailable. If we need to mail you a check, please contact me at the above number.

Sincerely,


Mark M. Bettilyon

MMB:kv
enclosure