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FILED *JK*

In the Office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

AUG 19 1996

Bill Jones
BILL JONES, Secretary of State

James Williams and Victoria Zatkin certify that:

1. We are the President and the Secretary, respectively, of KAISER PERMANENTE INTERNATIONAL, a California non-profit public benefit corporation.
2. Article Three of the Articles of Incorporation of this corporation is amended to read as follows:

"THREE: The corporation's principal purpose is to provide advisory and management services on the design, organization and operation of health plans, hospitals, medical offices and other health care facilities and services, and to operate such facilities, for the benefit of individuals, health care organizations or governments anywhere in the world. The corporation's related purposes are to encourage the establishment of nonprofit, direct service health care plans anywhere in the world in which membership is available to the public at reasonable cost, and without regard to age, sex, race, religion or national origin; to educate and train physicians, medical students, and other health care professionals; to organize and arrange programs for health education, prevention of disease, and early detection of impairments of health; to promote integrated care and excellence in quality; and, subject to Article SIX, to support such other charitable, scientific, educational and hospital endeavors as the corporation may deem advisable."
3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of the member.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: AUGUST 12, 1996

James B. Williams
James Williams, President

Victoria B. Zatkin
Victoria Zatkin, Secretary