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

JAN 11 2011

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**CERTIFICATE OF SECOND AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
ADVENTIST HEALTH CALIFORNIA MEDICAL FOUNDATION**

Jeffrey Conklin and Larry Dodds certify that:

1. They are the President and the Secretary, respectively, of ADVENTIST HEALTH CALIFORNIA MEDICAL FOUNDATION, a California nonprofit religious corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I**

"The name of the corporation is Adventist Health Physicians Network."

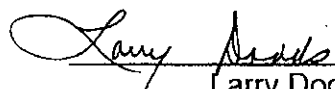
3. The foregoing amendment to the Articles of Incorporation of the Corporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment to the Articles of Incorporation of the Corporation was duly approved by the required vote of the sole member of the Corporation.

5. Each of the undersigned further declares under penalty of perjury under the laws of the State of California that the statements contained in the foregoing certificate are true and correct to his own knowledge.

Executed as of 29<sup>th</sup> Day of December, 2010 in Roseville.

  
Jeffrey Conklin, President

  
Larry Dodds, Secretary