

3942935

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF**

**FILED** CU  
Secretary of State  
State of California

OCT 31 2016

**ALIGNED COMMUNITY PHYSICIANS, 1U  
A PROFESSIONAL MEDICAL CORPORATION**

The undersigned certifies that:

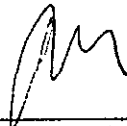
1. The undersigned is the president and the secretary of Aligned Community Physicians, a professional medical corporation.
2. Article Five of the Articles of Incorporation of this corporation is amended to read as follows:

This corporation is authorized to issue only one (1) class of shares of stock which shall be divided into two series designated voting common stock and non-voting common stock. The total number of shares which this corporation is authorized to issue is Five Thousand (5,000) shares, consisting of One Thousand (1,000) shares of voting common stock and Four Thousand (4,000) shares of non-voting common stock. The voting common stock shall have exclusive voting rights and the non-voting common stock shall have no voting rights, except as otherwise required by law. Such shares are of a single class. The corporation's 510 outstanding shares of capital stock shall designated as voting common stock.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors of the corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation entitled to vote is 510. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I 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 my own knowledge.

Date: October 27, 2016



Dr. Luther Mangoba, M.D., President and Secretary