

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

Penobscot Bay Medical Associates, Inc.
(Name of Corporation)

Minimum Filing Fee \$10.00 if changing the purpose an additional \$10 fee must be included

File No. 19710057ND Pages 2
Fee Paid \$ 10
DCN 2050181600006 LNME
---FILED---
01/06/2005


Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: ("X" one box only.) public benefit corporation mutual benefit corporation

SECOND: Describe NATURE OF CHANGE (i.e. change in name of corporation, purpose, number of directors, adding or deleting section or revision of section, etc.) as well as TEXT of amendment. Attach additional pages as needed.

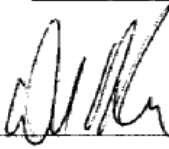
Change in Name of Corporation

The name of the corporation shall be: Martin's Point Health Care, Inc.

FOURTH: (Foreign Corporation Only)

Jurisdiction of incorporation _____ and the date on which
the corporation was authorized to carry on activities in Maine _____

DATED 1-3-2005

*By  _____
(signature)

David Howes - President

(type or print name and capacity)

*By  _____
(signature)

Katherine Greenleaf - Secretary

(type or print name and capacity)

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- *If this is a domestic corporation, this document **MUST** be signed by: (13-B MRSA §104.1.B)
(1) the **Clerk or Secretary OR**
(2) the **President** or a **Vice-President together with the Secretary** or an assistant secretary, or a 2nd certifying officer **OR**
(3) if no such officers, then a majority of the **Directors OR**
(4) if no such directors, then the **Members.**

*If this is a foreign corporation, this document **MUST** be signed by any duly authorized individual. (13-B MRSA §104.1.D)

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**

FORM NO. MNPCA-5 (2 of 2) Rev. 8/1/2004

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