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12-31-86

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

WESLEY MEDICAL ENDOWMENT FOUNDATION

000001 10 128: 12-27-86
CORP. CHANGE

WE, DUANE L. DYER, President, and KENNETH P. BRASTED, II, Secretary, 20.00
of the above-named corporation, having no capital stock, which not-for-profit 20.00
corporation was created under the laws of the State of Kansas, do hereby certify 20.00
that at a meeting of the governing body of the corporation a resolution was passed
setting forth the following amendment to the articles of incorporation and declaring
its advisability:

"RESOLVED that in the judgment of the Board of Trustees
of WESLEY MEDICAL ENDOWMENT FOUNDATION, it is deemed
advisable to amend the Articles of Incorporation so as to change
the name of the corporation from

WESLEY MEDICAL ENDOWMENT FOUNDATION

to WESLEY FOUNDATION

and to change the registered office of said corporation from

3306 East Central, Wichita, Sedgwick County, Kanas 67208

to 151 North Main, Wichita, Sedgwick County, Kansas 67202,

and to that end the following changes are made in the Articles of
Incorporation.

"FIRST: The name of the corporation is:

WESLEY FOUNDATION.

"SECOND: The location of its registered office in this
state is

151 North Main, Wichita, Kansas 67202,

and the corporation's registered agent at such address
is

WESLEY FOUNDATION."

We further certify that thereafter, pursuant to said resolution and in
accordance with the Articles of Incorporation and Bylaws of the corporation
and the laws of the State of Kansas, said governing body at a subsequent
meeting held not earlier than fifteen (15) days and not later than sixty (60)
days following the date of the above meeting and pursuant to notice to the
members of the corporation in accordance with the Articles of Incorporation
of said corporation and the statutes of the State of Kansas, considered the
proposed amendment.

KANSAS
SECRETARY OF STATE
DUANE L. DYER


DEC 31 AM 10:05

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We further certify that at said meeting the governing body and the membership of said corporation voted upon said amendment and three-fourths (3/4ths) of all the members of the governing body and the membership of the corporation voted in favor of the proposed amendment.

We further certify that said amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 17th day of December, 1986.


DUANE L. DYER, PRESIDENT


KENNETH P. BRASTED, II, SECRETARY

STATE OF KANSAS, SEDGWICK COUNTY, SS:

BE IT REMEMBERED that before me, a Notary Public in and for the county and state aforesaid, personally appeared DUANE L. DYER, President, and KENNETH P. BRASTED, II, Secretary, of the corporation named in this document, who are known to me to be the same persons who executed the foregoing Certificate and duly acknowledged the execution of the same this 17th day of December, 1986.


NOTARY PUBLIC

My appointment expires:
11/2/88

