

P08000075712

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(City/State/Zip/Phone #)

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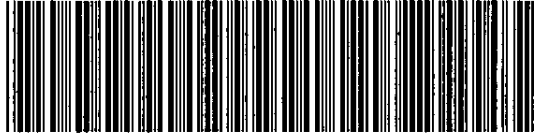
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV 13 2009

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EMERGENCY SERVICES 24, INC
DOCUMENT NO. P08000075712

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The officers of the corporation, and there addresses are:

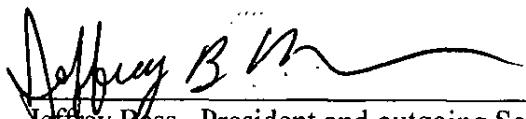
President: Jeffrey Bass
5317 Curry Ford Rd.
Orlando, FL 32812

Secretary Rick Harriman
11605 Holmes Drive
Clermont, FL 34711


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SECOND: This amendment was unanimously approved by all shareholders of the corporation.

Signed this October 20, 2009



Jeffrey Bass, President and outgoing Secretary



Rick Harriman, Secretary

Execution hereof constitutes Rick Harriman acceptance of his election as Secretary

Date: September 30, 2009