

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

WRITER'S DIRECT DIAL
(407) 428-5119

WRITER'S E-MAIL ADDRESS
MFENDLE@DEANMEAD.COM

476620

August 11, 1999

Via Federal Express

Florida Department of State
Division of Corporations
Attention: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32301

100002976361--1
-09/01/99--01071--015
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
of National Ambulance Builders, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of National Ambulance Builders, Inc., to change the name of the corporation to NAB, Inc. Also enclosed is a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee. After the Articles of Amendment have been filed, please return the certified copy to the undersigned.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

FILED
SEP -1 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

:mff

Enclosures (3)

cc: Idus E. Willis w/enclosure
Charles H. Egerton, Esq.

476620
DC
205
cert copy

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF NATIONAL AMBULANCE BUILDERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is National Ambulance Builders, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 3rd day of May, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 3rd day of May, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE I
NAME OF CORPORATION**

The name of this corporation is NAB, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 3rd day of May, 1999.

NATIONAL AMBULANCE BUILDERS, INC.

By: Idus E. Willis
Idus E. Willis, President

FILED
99 SEP - 1 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA