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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICS AMBULANCE SERVICE, INC.

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2010 FEB 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article III of the Articles of Incorporation of MEDICS AMBULANCE SERVICE, INC., is
hereby amended to read:

ARTICLE III.

The maximum number of shares of authorized capital stock of this corporation shall consist of seven thousand (7,000) shares of common stock, par value One Dollar (\$1.00) per share, divided into seven hundred (700) shares of Class A common stock and six thousand three hundred (6,300) shares of Class B common stock.

The Class A common stock shall have full voting rights on the basis of one vote per share. The Class B common stock shall have no voting rights. Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.

The capital stock shall be paid in cash or in property at a just valuation to be fixed by the incorporator, or by the director or directors at a meeting called for such purpose, or at the organizational meeting.

Property, labor or services may be purchased or paid for with the capital stock at a just valuation of such property, labor or services to be fixed by the director or directors of the corporation.

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Upon filing of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted into one-tenth (1/10) of one (1) share of Class A common stock and nine-tenths (9/10) of one (1) share of Class B common stock.

ITEM II.

The foregoing Amendment was approved by the sole Stockholder and Director of the corporation on the 23 day of February, 2010.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 23 day of Feb, 2010.


MALCOLM COHEN, President


MITCHELL COHEN, Secretary

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