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JOHN A. PANYKO, P.A.  
BOARD CERTIFIED TAX ATTORNEY

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN -5 PM 3:39  
FACSIMILE (850) 438-7224

June 4, 2002

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/05/02--01030--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Lifeguard Air Ambulance, Inc.  
Our File No. R6-02512

Gentlemen:

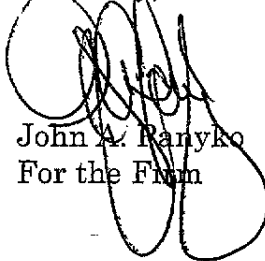
Enclosed please find an original and one copy of Articles of Amendment to be filed on behalf of Lifeguard Air Ambulance, Inc.

Also enclosed please find check no. 16814 in the amount of \$43.75 in payment of filing requirement and certified copy fee.

Please file the enclosed Articles of Amendment and return to the undersigned a certified copy of same.

Thank you for your assistance in this matter.

Sincerely,



John A. Panyko  
For the Firm

JAP/cmw

Enclosures (3)

N/C

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
LIFEGUARD AIR AMBULANCE, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is LIFEGUARD AIR AMBULANCE, INC., a Florida corporation.


SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the sole shareholder and director of the corporation on May 31<sup>st</sup>, 2002, said vote sufficient for approval, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I - NAME

The name of this corporation is LIFEGUARD INTERNATIONAL, INC.

THIRD: The date of adoption of the amendment by the sole director and shareholder pursuant to the Florida General Corporation Act is May 31<sup>st</sup>, 2002.

ATTEST:

  
Secretary

LIFEGUARD INTERNATIONAL, INC.  
a Florida Corporation

By: 

JOHN ROCHE  
Its President