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

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August 22, 2002

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

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

500007337955--9
-08/26/02--01047--016
*****43.75 *****43.75

Gentlemen:

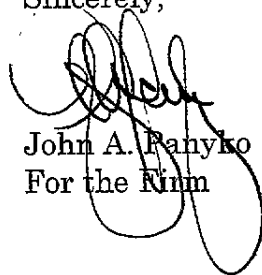
Enclosed please find an original and one copy of Articles of Amendment to be filed on behalf of Lifeguard International, Inc.

Also enclosed please find check no. 17133 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)
pc: John Roche

FILED
02 AUG 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/29
n/chg

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
LIFEGUARD INTERNATIONAL, 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 INTERNATIONAL, 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 August 22, 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 AIR AMBULANCE, INC.

THIRD: The date of adoption of the amendment by the sole director and shareholder pursuant to the Florida General Corporation Act is August 16, 2002.

ATTEST:


Secretary

LIFEGUARD AIR AMBULANCE, INC.
a Florida Corporation
By: 
JOHN ROCHE
Its President

02 AUG 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED