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L68432

June 28, 1999

VIA UNITED PARCEL SERVICE DELIVERY

Office of the Secretary of State
Attn: Amendment Filing Section
409 E. Gaines Street
Tallahassee, Florida 32399

400002918454--2
-06/23/99--01044--008
*****43.75 *****43.75

Re: Amendment of Articles of Incorporation of Affordable Patient Transport Corp.
Changing Name to: S&G OF CITRUS COUNTY, INC.

Dear Sir/Madam:

Enclosed are the following items regarding the change of name for the corporation referenced above:

1. Unanimous Director's Resolution Amending the Articles of Incorporation; and
2. check for \$43.75 payable to the "Secretary of State."

Please return to this office a certified copy of the enclosed Articles of Amendment after they have been processed.

If you have any questions, please feel free to contact me.

Sincerely,

CARNEY & MILITELLO, P.A.


Bruce Carney

HC
7-7-99
HLS

FILED
99 JUN 29 PM 12:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

BC/mas

Enclosures

cc: Mr. A. George Evans, Jr.
Karen O. Gaffney, Attorney at Law

UNANIMOUS DIRECTOR'S RESOLUTION
AMENDING THE ARTICLES OF INCORPORATION

We, the undersigned being all of the directors of AFFORDABLE PATIENT TRANSPORT CORP., consent to the taking of the following action in lieu of a meeting, and waive any notice to be given in connection with such meeting, and state that no shareholder approval was needed to amend these Articles:

RESOLVED that the Articles of Incorporation of AFFORDABLE PATIENT TRANSPORT CORP., are amended as follows:

1. ARTICLE I - NAME reading as follows:
"The name of the corporation shall be
"AFFORDABLE PATIENT TRANSPORT
CORP." is amended to read as follows:
"The name of the corporation shall be "S&G OF
CITRUS COUNTY, INC."

FILED
99 JUN 29 PM 12:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

DATED this 28th day of June, 1999.


A. GEORGE EVANS, JR., DIRECTOR