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May 7, 2002

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/09/02--01066--003
*****43.75 *****43.75

Re: NA64 Yale Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity and our check in the amount of \$43.75 to cover the following:

√	Filing Fee	\$ 35.00
√	Certified Copy Fee	8.75

We would appreciate your filing the Amendment, certifying same and returning the certified copy to us.

Sincerely yours,


Joseph C. Skalski

Enclosures: Original and Copy of Articles of Amendment

cc: Mr. Peter Krauser
Dr. Stephen Barasch

FILED
02 MAY -9 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs sfisfor
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NA64 YALE FOUNDATION, INC.**

FILED

02 MAY -9 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is: NA64 Yale Foundation, Inc.

SECOND:

The following amendment to the articles of incorporation was adopted by the corporation:

The principal place of business and mailing address of the corporation in Article II of the Articles of Incorporation shall be changed from 3111 US 19 N. Palm Harbor, FL 34684 to 31111 US 19 N. Palm Harbor, FL 34684.

THIRD:

The following amendment to the articles of incorporation was adopted by the corporation:

Paragraph (f) shall be added to Article III, to read as follows:

- (f) To provide air-based transportation for patients in need of medical care away from their existing venue.

FOURTH:

The amendments were approved by the members and the Board of Directors on December 15, 2001. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of December, 2001.

NA64 Yale Foundation, Inc.

By:

Peter C Krauser Pres
Peter Krauser, President