

Life Flight
Charities, Inc.

N960000006402

200002101262--8
-02/28/97--01084--002
*****35.00 *****35.00

February 27, 1997


Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, FL 32314

Re: Name Change

Dear Amendment Section:

Enclosed please find our Articles of Amendment and our check for \$35.00.
Thank you for your expeditious documentation of this request.

Sincerely,


Cris Frankel
President

SH 3/3
NC

FILED
97 FEB 28 PM 12:06
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To Articles of Incorporation of Life Flight Charities, Inc., 20423 State Road 7, Suite 101, Boca Raton, FL 33498.

We hereby amend the corporate name, Life Flight Charities, Inc. to, **Health Flight, Inc.** This Amendment is adopted this 27th day of February, 1997.

There are no members certified to vote on the Amendment. The Amendment was adopted by the Board of Directors.

Signed by:

C. Frankel, Pres. 2/27/97
Cris Frankel, President February 27, 1997

FILED
97 FEB 28 PM 12:06
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA