

P010000053538

**NATIONAL EMERGENCY VEHICLES, INC.**

230 NORTH ORTMAN DRIVE  
ORLANDO, FLORIDA 32805  
Phone (407) 299-0064; Fax (407) 291-2224

FILED  
01 AUG 28 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 22, 2001

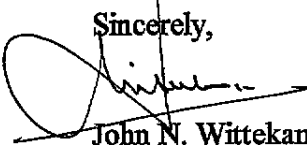
State Department of Florida  
Division of Corporation  
Commercial Recording Bureau  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Filing of Certificate of Amendment.

Please find attached Certificate of Amendment of Articles of Incorporation of National Emergency Vehicles, Inc. (Federal I.D.# 59-3721745) and a check in the amount of \$35.00 to cover the filing fees.

Sincerely,



John N. Wittekamp, Secretary  
encl.:

Amend  
9-4-01  
DMS

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
NATIONAL EMERGENCY VEHICLES, INC.**

We, the undersigned, being the President and Secretary, respectively, of National Emergency Vehicles, Inc., do hereby certify:

1. The name of the Corporation is National Emergency Vehicles, Inc.
2. The Articles of Incorporation were filed by the Florida Secretary of State on May 30, 2001.
3. The Articles of Incorporation is amended so as to increase the number of shares from the presently authorized 10,000 shares of common stock, with par value of \$.01 per share, to 200,000 shares of common stock, with par value of \$.01 per share.

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Article IV A of the Articles of Incorporation is amended to read in its entirety as follows:

**IV A: The total number of shares which the Corporation shall have authority to issue is 200,000 shares of common stock having a par value of \$.01 per share.**

4. The above amendment to the Articles of Incorporation was authorized by consent of all shareholders of the Corporation on 08-06-01.

The undersigned, being the President and Secretary, respectively, of the above Corporation, do make this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set their hands this 6<sup>th</sup> day of August, 2001.

  
Michael Caines, President

Attest:

  
Michael Pistole, Secretary