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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR AMBULANCE WORLDWIDE, INC.**

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C. CARROTHERS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AIR AMBULANCE WORLDWIDE, INC.**

The undersigned, as President of AIR AMBULANCE WORLDWIDE, INC., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and the board of directors on the 10 day of September, 2014.

1. Name of Corporation: AIR AMBULANCE WORLDWIDE, INC.
2. Amendment Adopted: Article 4 of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue Sixty Thousand (60,000) shares of common stock. The par value of each share of stock is \$1.00.

3. Stockholder Approval: The sole stockholder approved such Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 10 day of September, 2014.

AIR AMBULANCE WORLDWIDE, INC.

By: Mark T. Jones
Mark T. Jones, President

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