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AIR MEDICAL NETWORK, INC.

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AMEND
06/11/2008

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AIR MEDICAL NETWORK, INC.**

Pursuant to the Florida Business Corporation Act, **AIR MEDICAL NETWORK, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

Air Medical Network, Inc.

SECOND: Article 11 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

The name of the initial registered agent of the Corporation is William James Fry. The street address of the registered office of the Corporation is 204 37th Avenue North, #180, St. Petersburg, FL 33704.

THIRD: A new Article 15 is hereby added to the Articles of Incorporation of the Corporation as follows:

ARTICLE 15 - OFFICERS AND DIRECTORS

The directors of the Corporation are as follows:

William James Fry

Carlos Smith

The officers of the Corporation are as follows:

William James Fry President, Secretary and Treasurer

Carlos Smith Vice President

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of June 10, 2008, and the number of votes cast for the amendment were sufficient for approval.

FIFTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these First Articles of Amendment to Articles of Incorporation with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this First Articles of Amendment to the Articles of Incorporation this 10th day of June, 2008.

AIR MEDICAL NETWORK, INC.



William James Fry, President

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for AIR MEDICAL NETWORK, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 10th day of June, 2008.

By: 

William James Fry