

P08000075712

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(City/State/Zip/Phone #)

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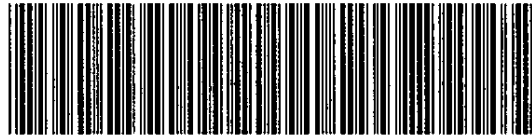
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*DR*  
*8/5/09*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EMERGENCY SERVICES 24, INC.  
DOCUMENT NO. P08000075712**

**FILED**  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The officers of the corporation, and there addresses are:

President: Tessa Lynn Grabowsky  
2000 Bagby St. #3401  
Houston, TX 77002

Secretary: Shamir J. Patel  
8824 Oak Landings Ct.  
Orlando, FL 32836

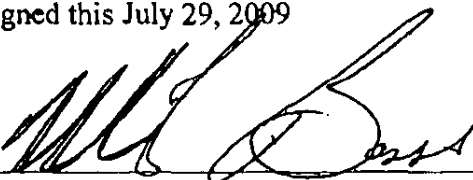
**SECOND:** The date of this amendment's adoption and its effective date is August 1, 2009.

**THIRD:** Article VII is added as follows:

"The affairs of the corporation shall be conducted by the shareholders, and without a Board of Directors. The shareholders shall adopt By-Laws which shall provide for the election of officers and other matters relevant to the conduct of the business of the corporation."

**FOURTH:** This amendment was unanimously approved by all shareholders of the corporation.

Signed this July 29, 2009

  
\_\_\_\_\_  
Micah Bass, as President/Secretary