

Division of Corporations

P98000082539

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SOUTHERN MEDICAL TRANSPORTATION, INC.

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AMEND
TRO 4B
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

SOUTHERN MEDICAL TRANSPORTATION, INC.
P O BOX 27533
PANAMA CITY BEACH, FL 32411-7533

SUBJECT: SOUTHERN MEDICAL TRANSPORTATION, INC.
REF: P98000082539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000006920
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SOUTHERN MEDICAL TRANSPORTATION, INC.

Pursuant to the provisions of Section 607.1006, Fla. Stat.,
the undersigned corporation adopts the following Article
Amendment to its Articles of Incorporation:

1. The text of the amendment is as follows:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the directors of this corporation are:

Gary Lunsford,
5772 Hwy 77, Chipley, Florida 32428

Susan Lunsford,
5772 Hwy 77, Chipley, Florida 32428

2. The name and address of the Registered Agent of this corporation is:

Gary Lunsford,
5772 Hwy 77, Chipley, Florida 32428

3. The number of votes cast for the amendment on June 21st, 1999, by the shareholders was sufficient for approval.

4. The text of the amendment was unanimously approved by the shareholders on June 21, 1999, and unanimously adopted by the Board of Directors on June 21, 1999.

Dated this 21st day of June, 1999.

Robert Sale
FL Bar #0044725
Harrison, Sale, McCloy, Thompson
& Harrison, Chartered
P O Box 1579
Panama City, FL 32402
850-769-3434
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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Amendment to
Articles of Incorporation under the laws of the State of Florida,
this 21st day of June, 1999.



Gary Lensford, President

ATTEST:



Susan Lunsford, Treasurer/Secretary

Robert Sale
FL Bar #0044725
Harrison, Sale, McCloy, Thompson
& Harrison, Chartered
P O Box 1579
Panama City, FL 32402
850-769-3434
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CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the corporation is:

SOUTHERN MEDICAL TRANSPORTATION, INC.

2. The name and address of the Registered Agent and office is:

Gary Lunsford
5772 Hwy 77
Chipley, Florida 32428

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By: Gary M. Lunsford
DATE: June 21, 1999

Robert Sale
FL Bar #0044725
Harrison, Sale, McCloy, Thompson
& Harrison, Chartered
P O Box 1579
Panama City, FL 32402
850-769-3434
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