

P99000060004

HAAG, GAFFNEY & WILCOX, P.A.

ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

"JEANNETTE M. HAAG"

KAREN O. GAFFNEY

DAVID L. WILCOX
1949-1987

*CERTIFIED CIRCUIT CIVIL
AND FAMILY MEDIATOR

**BOARD CERTIFIED: CITY, COUNTY
AND LOCAL GOVERNMENTAL LAW

TELEPHONE
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July 27, 1999

Corporate Records Bureau
Division of Corporations
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

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-08/04/99--01015--004
*****43.75 *****43.75

RE: Affordable Patient Transport Corp.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for filing with your office. Also enclosed is a copy of the Notice and Minutes of the Meeting wherein the amendment is approved regarding the change of name.

Also, enclosed herewith is our check for \$43.75 to cover your fee.

Please forward the certified copy and letter of acknowledgment to:

KAREN O. GAFFNEY, ESQUIRE
HAAG, GAFFNEY & WILCOX, P.A.
452 Pleasant Grove Road
Inverness, Florida 34452

FILED
99 AUG -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Yours truly,

HAAG, GAFFNEY & WILCOX, P.A.

By:

Karen O. Gaffney

KOG/pd
Enclosures

Amend
8-10-99
PMS

**ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION**

BE IT KNOWN that AFFORDABLE PATIENT TRANSPORT CORP. amends its Articles of Incorporation dated June 29, 1999, certified by the Florida Department of State on June 30, 1999, and issued Document No. P99000060004.

BE IT FURTHER KNOWN that said amendment to its Articles of Incorporation was unanimously passed by its Board of Directors and the members of the corporation entitled to vote at a special meeting, pursuant to a resolution adopted on the 16th day of July, 1999. The amendment to the Articles of Incorporation will be effective immediately upon acceptance by the Florida Department of State and as so approved is as follows:

Article XI shall be amended to read as follows:

ARTICLE XI. PRINCIPAL OFFICE

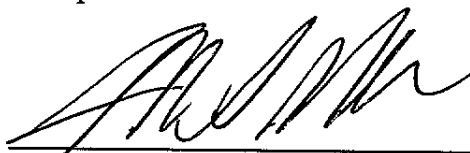
The principal place of business and the mailing address of this corporation shall
be:

1741 N. Monte Cruz Point
Hernando, Florida 34442

IN WITNESS WHEREOF, this amendment to the Articles of Incorporation is executed the 16th day of July, 1999, in furtherance of the resolution passed of even date.



MARK S. NELSON
Incorporator



MARK S. NELSON
President

FILED
99 AUG -1, PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

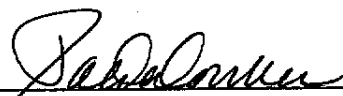
STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 16th day of July, 1999,
by MARK S. NELSON, who is personally known to me or who produced the identification set
forth below and who did not take an oath.

Identification Produced:

Florida Driver's License



NOTARY PUBLIC
My Commission Expires:

