

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.  
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346  
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FLORIDA 32803

(407) 841-1200  
FAX (407) 423-1831

WRITER'S DIRECT DIAL  
(407) 428-5119

WRITER'S E-MAIL ADDRESS  
MFENDLE@DEANMEAD.COM

476620

August 11, 1999

Via Federal Express

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32301

100002976361--1  
-09/01/99--01071--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation  
of National Ambulance Builders, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of National Ambulance Builders, Inc., to change the name of the corporation to NAB, Inc. Also enclosed is a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee. After the Articles of Amendment have been filed, please return the certified copy to the undersigned.

Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant

FILED  
-1 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:mff

Enclosures (3)

cc: Idus E. Willis w/enclosure  
Charles H. Egerton, Esq.

476620  
OC  
2/25  
\* cert copy

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF NATIONAL AMBULANCE BUILDERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I - Name**

The name of the corporation is National Ambulance Builders, Inc. (hereinafter referred to as the "Corporation").

**Article II - Adoption and Text of Amendments**

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 3<sup>rd</sup> day of May, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 3<sup>rd</sup> day of May, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I  
NAME OF CORPORATION

The name of this corporation is NAB, Inc."

**Article III - Effective Date of Amendment**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 3<sup>rd</sup> day of May, 1999.

NATIONAL AMBULANCE BUILDERS, INC.

By: Idus E. Willis  
Idus E. Willis, President

FILED  
99 SEP - 1 PM 2: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA