

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
EAST SHELBY MEDICAL RESCUE, INC.,
AN ALABAMA NON-PROFIT CORPORATION

ARTICLE ONE

The name of the corporation is East Shelby Medical Rescue, Inc.

ARTICLE TWO

Article Three of the Articles of Incorporation of East Shelby Medical Rescue, Inc., are amended to read as follows:

"ARTICLE THREE

PURPOSES

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986

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or the corresponding provision of any future United States Internal Revenue law.

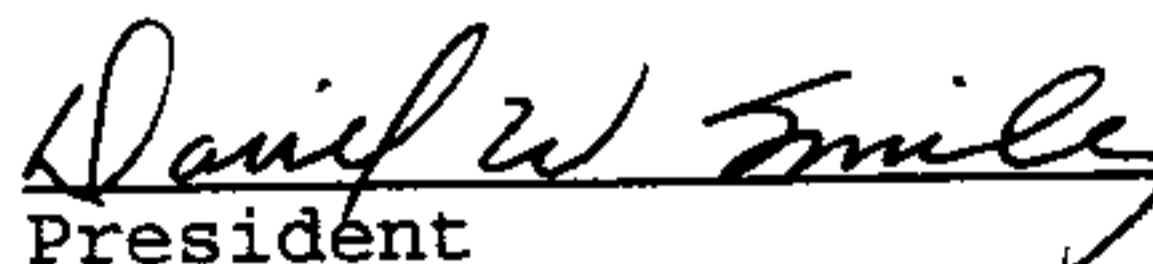
C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes."

ARTICLE THREE


This amendment was adopted by the members of East Shelby Medical Rescue, Inc., at a meeting held the 5 day of May, 1996, at which a quorum was present. The amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at the meeting.

This the 8 day of May, 1996.

East Shelby Medical Rescue, Inc.



President



Secretary

The above Articles of Amendment represent the true and correct terms of the amendment duly adopted by the members of East Shelby Medical Rescue, Inc., the terms thereof are true and correct, and the execution and filing of these articles is duly authorized.

Pamela W. Ann

Secretary, East Shelby Medical
Rescue, Inc.

Sworn to and subscribed by *Pamela W. Ann*
as secretary of East Shelby Medical Rescue, Inc., this the 8
day of May, 1996.

Blonnie

Notary public

Prepared by Conwill & Justice, P.O. Box 557, Columbiana, AL 35051

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