

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

0-0057750 FILED

9:00 AM

DEC 31 1992

RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

02 356 0001

The undersigned nonprofit corporation, for the purpose of amending its articles of incorporation, and in accordance with the provisions of Section 55A-36 of the North Carolina Nonprofit Corporation Act, hereby sets forth:

1. The name of the corporation is: Garner-St. Mary's Rescue Squad, Inc.
2. The text of each amendment adopted is as follows: *(State below or attach)*

Change name of organization from Garner-St. Mary's Rescue Squad, Inc., to Garner Emergency Medical Services and Rescue Squad, Inc.

3. *(Check applicable paragraph)*

The corporation has members with voting rights. At a regularly convened meeting of the members of the corporation held on the 5th day of June 19 89, the amendment was adopted. A quorum was present at the meeting held on the above date and the said amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

There are no members of the corporation having voting rights. At a regularly convened meeting of the directors of the corporation held on the ___ day of _____ 19 ____, the amendment was adopted. The amendment received the affirmative vote of a majority of the directors in office.

In testimony whereof, the corporation has caused these articles of amendment to be executed in its name by its President and Secretary this 12th day of December, 19 92.

Garner Emergency Medical Services and Rescue Squad, Inc.
Name of Corporation

Edna B. Reynolds
President or Vice President

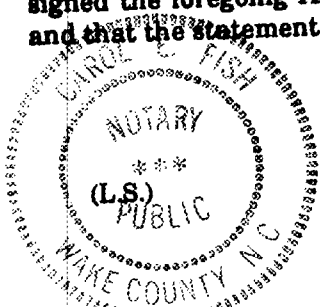
Lana P. Edwards
Secretary or Assistant Secretary

State of North Carolina
County of Wake

This is to certify that on this the 12th day of December, 19 92, personally appeared before me Edna B. Reynolds and Lana P. Edwards, each of whom, being by me first duly sworn, stated that he signed the foregoing Articles of Amendment in the capacity indicated, that he was authorized to sign, and that the statements therein contained are true and correct.

Carole Fish
Notary Signature

My commission expires: 7/26/94



NOTES: Filing fee is \$10. One executed original and one exact or conformed copy of these articles must be filed with the Secretary of State.