

Filing fee: \$ 25.00
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Total fees \$ 25.00 and Note 6)
Use black print or type.
Leave 1" margins both sides.

Form No. 14
RSA 293-A:61

FILED

MAR 25 1983

NEW HAMPSHIRE
SECRETARY OF STATE

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
BERLIN EMERGENCY MEDICAL SERVICES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 61 OF THE NEW HAMPSHIRE
BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BERLIN EMERGENCY MEDICAL
SERVICES, INC.

SECOND: The following amendments of the Articles of Incorp-
oration were adopted by the shareholders (Note 1) of the corp-
oration on January 14, 1983, in the manner prescribed by
the New Hampshire Business Corporation Act: (Insert Amendments)

The Articles of Incorporation were amended to include the following:

ARTICLE I-A

The period of its duration is perpetual.

[if more space is needed, attach additional sheet(s)]

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(Cont.)

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10; and the number of shares entitled to vote thereon was 10

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(Note 2)

<u>Class</u>	<u>Number of Shares</u>
N/A	

FIFTH: The number of shares voted for such amendment was 10; and the number of shares voted against such amendment was 0 (Note 2)

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (Note 2)

<u>Class</u>	<u>Number of Shares voted</u>	
	<u>For</u>	<u>Against</u>
N/A		

SEVENTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows: (Note 3)

N/A

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EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital, expressed in dollars, as changed by such amendment, are as follows: (Note 2)

N/A

Dated January 17, 19 83

BERLIN EMERGENCY MEDICAL SERVICES, INC. (Note 4)

By David G. Dubey (Note 5)
Its President - David G. Dubey
and Aethea L. Froburg (Note 5)
Its Secretary - Aethea L. Froburg

- Notes:
1. Change to "board of directors" if no shares have been issued.
 2. If inapplicable, omit.
 3. This article may be omitted if the subject matter is set forth in the amendment or if it is inapplicable.
 4. Exact corporate name of corporation adopting the Articles of Amendment.
 5. Signatures and titles of officers signing for the corporation. Must be signed by President or Vice-President and Secretary or Assistant Secretary.
 6. If amendment increases the authorized stock, include fee according to schedule under RSA 293-A:136 II less amount previously paid in for original authorization and prior increases, provided however that the minimum fee shall be \$30.00.

Mail fee and DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) to:
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989