

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF
THE PENNINGTON FIRST AID SQUAD, INC.

This is to certify that the undersigned do hereby amend the certificate of incorporation of the Pennington First Aid Squad, Inc. by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled Title 15 of the Revised Statutes, and several supplements thereto and acts amendatory thereof.

RESOLUTION OF TRUSTEES

The Board of Trustees of the Pennington First Aid Squad, a corporation of New Jersey, on this ninth day of January A.D. 1968, do hereby resolve and declare that it is advisable that this corporation change the purposes for which this corporation is formed, the location of the principal office of this corporation, and the number of Trustees of this corporation and do hereby call a meeting of the members to be held at the Squad's headquarters on Broemel Place in the Borough of Pennington on the sixth day of February, 1968 at 8:00PM, to take action upon the above resolution.

CERTIFICATE OF CHANGE

The Pennington First Aid Squad, a corporation of New Jersey, doth hereby certify that it has changed the purposes for which it was formed to endeavor to answer all first aid and ambulance calls occurring in the Borough of Pennington, and in the Township of Hopewell, and in nearby communities desiring additional aid. The services of this corporation shall be free of charge, and shall be operated 24 hours a day, 7 days a week, 52 weeks per year. In the event of dissolution of this corporation, the assets shall be distributed only to charitable organizations, provided they enjoy exempt status in accordance with the provisions of 501 (c) (3) of the Internal Revenue Code. The location of the principal office of this corporation has been changed to Broemel Place, in the Borough of Pennington, County of Mercer. The number of Trustees of this corporation has been changed to three. Said changes in the corporation having been declared by resolution of the Board of Trustees of said corporation to be advisable, and having been duly and regularly assented by the vote of two-thirds of the members having voting powers, at a meeting duly called by the Board of Trustees for that purpose.

In Witness Whereof, said corporation has made this certificate of amendment under its seal and the hands of its President and Secretary, the sixth day of February A.D. 1968.

Samuel R. Miller, Jr. President

Karen Harmer Secretary

Attest:

Karen Harmer Secretary

State of New Jersey

ss.

County of Mercer

Be it remembered on this 27th day of July A.D. 1968,
before me a notary public in the State of New Jersey, personally
appeared Samuel R. Miller, Jr., the President, and Karen Harmeier,
the Secretary, of The Pennington First Aid Squad, Inc. who I am
satisfied are the persons named in and who executed the foregoing
certificate, and I having made known to them the contents thereof
they did acknowledge that they signed, sealed, and delivered the
same as their voluntary act and deed.



NOTARY PUBLIC OF NEW JERSEY
My Commission Expires October 1, 1970.

Notary Public of New Jersey

ENDORSED
FILED AND RECORDED

JUL 29 1968

ROBERT J. S. [unclear]
[unclear]

State of New Jersey

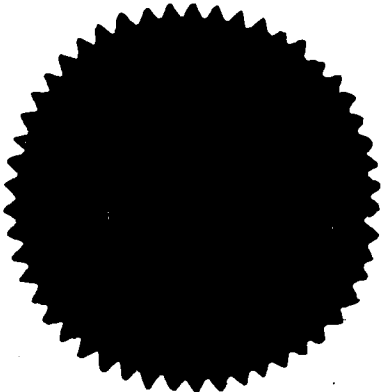


Department of State.

I, the Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of Certificate of Amendment of Certificate of Incorporation of PENNINGTON
FIRST AID SQUAD, INC.

_____ and the endorsements thereon,
as the same is taken from and compared with the original filed
in my office on the 29th day of July A. D.
1968, and now remaining on file and of record therein.

In Testimony Whereof, I have hereunto
set my hand and affixed my Official
Seal at Trenton, this 29th
day of July A. D. 1968.



Robert V. Burkhardt

Secretary of State.