

F01000005392

ACCOUNT NO. : 072100000032

REFERENCE : 182593 158812A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizito

FILED
01 JUN 19 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 12, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 182593-060

CUSTOMER NO: 158812A

CUSTOMER: Ms. Kathleen Ball
Dyncorp
11710 Plaza America Drive
Reston, VA 20190-6000

RECEIVED
01 JUN 19 PM 12:53
DIVISION OF CERTIFICATION

FOREIGN FILINGS

NAME: ADVANCEMED CORPORATION

BK

XXXX QUALIFICATION (TYPE: CO)

000004430480--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2001

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL

SUBJECT: ADVANCEMED CORPORATION
Ref. Number: W01000014078

RESUBMIT

Please give original
submission date as file date.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ADVANCEMED CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Buck Kohr
Corporate Specialist

Letter Number: 201A00037318

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kathleen M. Ball, do hereby certify
(Name)

that this Resolution of the Board of Directors of ~~PMAS~~ Corporation

ADVANCEMED CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,

was duly adopted on November 21, 2000

Be it resolved, that Article 1 of the Articles of Incorporation be amended
(Corporate Name)
to read: The name of the corporation is AdvanceMed Corporation.
organized and existing in the State of Virginia, hereby adopts the name
MedAdv Corporation for use in Florida.

Dated: 10/12/01

Kathleen M. Ball

Signature of either Chairman, Vice Chairman or any officer

Kathleen M. Ball, Asst. Corporate Secretary

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. AdvanceMed Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1878009
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 7, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11710 Plaza America Drive, Reston VA 20190
(Principal office address)

(Current mailing address)

8. providing data collection and evaluation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

[Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

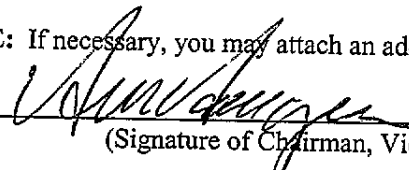
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H.M. Hougen, Secretary

(Typed or printed name and capacity of person signing application)

AdvanceMed Corporation

Business Address: 11710 Plaza America Drive, Reston VA 20190

DIRECTORS

Paul V. Lombardi
Marshall S. Mandell
David L. Reichardt

OFFICERS

President	Edward I. Gaskell
Executive Vice President and Chief Operating Officer	Bonnie Semiega-Ortiz
Senior Vice President and General Counsel	David L. Reichardt
Vice President	Maria Caschetta
Assistant Vice President	John P. Ireland
Secretary	Kathleen M. Ball
Treasurer	Paul T. Graham

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

AdvanceMed Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 07, 1997.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
June 13, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission