

Division of Corporations

F96000005976

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000180289 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380 **J24**

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : J20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED

04 SEP -2 AM 10:51

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MED ONE MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

04 SEP -2 PM 5:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

James Chay
[Signature]

9/2/04

04 00 0180489 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

R96000005976

(Document number of corporation (if known))

1. MED ONE MARKETING, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Utah
(Incorporated under laws of)
3. 11/15/1996
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 31, 1998
5. MED ONE CAPITAL, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John W. Johnson, Jr.

(Typed or printed name of person signing)

7/19/04
(Date)

Vice
President

(Title of person signing)

FILED
04 SEP -2 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04000180489 3



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 538-4849
Toll Free: (877) 52-3994 Utah Residents
Fax: (801) 538-6438
Web site: <http://www.commerce.utah.gov>

W04000180289 3

MARK
ALL-SEARCH & INSPECTION

August 31, 2004

CERTIFICATE OF EXISTENCE

Registration Number: 1184184-0142
Business Name: MED ONE CAPITAL, INC.
Registered Date: OCTOBER 21, 1992
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

History Information Contained on Following Page

W04000180289 3

H04000180289 3



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Fax: (801) 530-6111
Web site: <http://www.commerce.utah.gov>

History Information

The following information pertains to this company:

1-21-94 AMENDED ARTICLES FILED TO CHANGE THE NAME OF THE CORPORATION TO MED ONE MARKETING, INC. THE CORPORATION WAS FORMERLY KNOWN AS MED ONE RENTALS, INC.

3-31-98 AMENDED ARTICLES FILED TO CHANGE THE NAME TO MED ONE CAPITAL, FORMERLY MED ONE MARKETING, INC.

10-21-98 AMENDED AND RESTATED ARTICLES FILED TO AUTHORIZE 10,000 NON-VOTINGPREFERRED SHARES @ NO PAR, RETAINING 50,000 COMMON SHARES @ \$ 1.00 ALSO THE ADDRESSES OF THE DIRECTORS & THE REGISTERED OFFICE WERE CHANGED TO 6965 UNION PARK CENTER STE 400, MIDVALE UT 84047

(2)

H04000180289 3