

# F970000000172



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 809171 4300043

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 87.50

ORDER DATE : May 6, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 809171-015

CUSTOMER NO: 4300043

CUSTOMER: Vito Piacente, Legal Asst  
Proskauer Rose LLP  
1585 Broadway  
19th Floor  
New York, NY 10036-8299

FILED  
98 MAY -7 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*name  
Change  
amend*

800002515978--3

## FOREIGN FILINGS

NAME: AUTOMATED DISPATCH SOLUTIONS,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY *Don*  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING *Don*

CONTACT PERSON: Deborah Schroder  
Acknowledgement *Don*

Name	<i>Don</i>
Availability	<i>5/7/98</i>
Document	<i>Don</i>
Update	<i>Don</i>
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98 MAY -7 PM 2:33  
DIVISION OF CORPORATION

# 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)

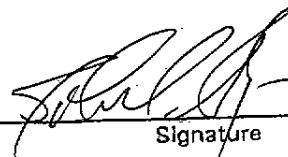
1. Automated Dispatch Solutions, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under the laws of
3. 1/9/97  
Date authorized to do business in Florida

FILED  
98 MAY -7 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, 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? October 14, 1997
5. LogistiCare, 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

  
\_\_\_\_\_  
Signature  
John L. Shermyen  
\_\_\_\_\_  
Typed or printed name

April, 24/1998  
\_\_\_\_\_  
Date  
President and CEO  
\_\_\_\_\_  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUTOMATED DISPATCH SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LOGISTICARE, INC.", THE FOURTEENTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

2387136 8320  
981174064



*Edward J. Freel* 9066197  
05-06-98  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: