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Florida Department of State
Division of Corporations

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10 APR -7 AM 9:59

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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RECEIVED
10 APR -8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

G. MCLEOD

APR 08 2010

EXAMINER

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Vecicare, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/03/06

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/25/10
5. New name of the limited liability company: Vector Fleet Management, LLC
(must end with "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

James A. Overstreet
Signature of a member or the authorized representative of a member

James A. Overstreet
Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -7 AM 9:59

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04-07-10:09:19AM;

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VEHICARE, LLC", CHANGING ITS NAME FROM "VEHICARE, LLC" TO "VECTOR FLEET MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2010, AT 11:55 O'CLOCK A.M.

4221862 8100

100205703

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7834788

DATE: 02-25-10

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
VEHICARE, LLC**

Under Section 6 Del.C. § 18-101, et seq. of the Delaware Limited Liability Company

Act:

1. The name of the limited liability company is VehiCare, LLC (the "Company").
2. The Certificate of Formation of the Company was filed with the Secretary of State on September 19, 2006.
3. The Certificate of Formation of the Company is amended to change the name of the Company. Article (1) is amended to read as follows:
 - (1) The name of the limited liability company is Vector Fleet Management, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 22 day of February, 2010.


James A. Overstreet
President/CEO

027846127

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:16 PM 02/25/2010
FILED 11:55 AM 02/25/2010
SRV 100205703 - 4221862 FILE

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