

BO000103296

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.

(((H03000215709 4)))

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

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 17 PM 4:43

BASIC AMENDMENT

THE TRANSPORTATION ZONE, INC.

RECEIVED
03 JUN 17 PM 3:22
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change 06/18/03
Amendment DE

H03000215709

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE TRANSPORTATION ZONE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 17 PM 4:43

The Transportation Zone, Inc., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the unanimous written consent and proposal of the Board of Directors, the following resolution was unanimously adopted by all holders of the outstanding stock of the corporation, by written consent dated April 30, 2003:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of The Transportation Zone, Inc., which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on November 2, 2000, shall be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this corporation shall be ZONECARE USA,
INC.

and by striking Article III thereof in its entirety and by substituting therefor the following:

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,000,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President this 30th day of April, 2003.

THE TRANSPORTATION ZONE, INC.

(CORPORATE SEAL)

By James K. Buscarini
James K. Buscarini, President

H03000215709