POIODO63682 STRAUGHN, STRAUGHN & TURNER, P.A.

THE AND CONSIDER OF LA

255 Magnolia Avenue Winter Haven, Florida 33880

RICHARD E. STRAUGHN MARK G. TURNER DAVID C. DISMUKE

> JACK STRAUGHN (1925-2000)

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July 15, 2002

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment to Articles of Incorporation DBS Enterprises of Central Florida, Inc., n/k/a MEDIFLEX TRAVELERS, INC.

MEDIFLEX TRAVELERS, INC. Our File No.: 4667/001

Dear Sir:

Enclosed for filing in connection with the above-referenced matter, please find the Amendment to the Articles of Incorporation, together with our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

AUGHN, STRAGGHN & TURNER, P.A.

Richard E. Strauchn

RES/djb enclosures

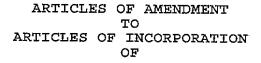
cc: Bart Richert

N/C

dbs.inc\letter\fladept.nam

V SHEPARD

JUL 29 2002





DBS ENTERPRISES OF CENTRAL FLORIDA, INC.

1. RESOLVED, that Article I of the Articles of Incorporation of DBS ENTERPRISES OF CENTRAL FLORIDA, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is MEDIFLEX TRAVELERS, INC.

2. The foregoing amendment was adopted by all of the directors and stockholders of DBS ENTERPRISES OF CENTRAL FLORIDA, INC., now known as MEDIFLEX TRAVELERS, INC., on this 19 day of July, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of DBS ENTERPRISES OF CENTRAL FLORIDA, INC., have executed these articles of amendment this 12th day of July, 2002.

MEDIFLEX TRAVELERS I

BY:

31:__

(CORPORATE SEAL)

STEVE TRINKLEIN, Secretary/Director

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority personally appeared BART RICHERT, as President, of DBS ENTERPRISES OF CENTRAL FLORIDA, INC., now known as MEDIFLEX TRAVELERS, INC., who is personally known to me and being first duly sworn he acknowledged to me that the statements contained in the foregoing Articles of

Amendment by him subscribed are true and correct and he has executed same as the President of DBS ENTERPRISES OF CENTRAL FLORIDA, INC., now known as MEDIFLEX TRAVELERS, INC.

Witness my hand and official seal at Winter Haven, Florida, this 4 day of July, 2002.



Notary Public, State of Florida My Commission Expires:

The undersigned constituting all of the directors of DBS ENTERPRISES OF CENTRAL FLORIDA, INC., now known as MEDIFLEX TRAVELERS, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this May of July, 2002.

BART RICHERT, Director

STEVE TRINKLIEN, Director

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