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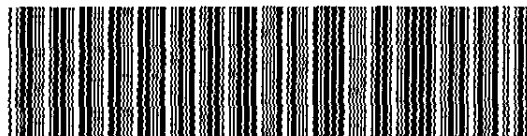
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ad Amer

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August 8, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: MEDIFLEX TRAVELERS, INC.
Document No.: P01000063682
Our File No.: 4667/001

Dear Sir:

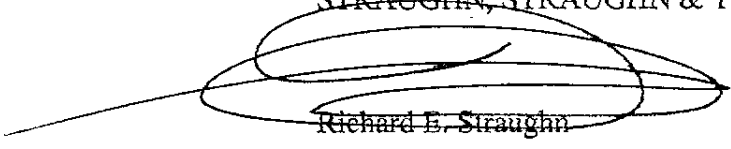
Please find enclosed herewith for filing the original Articles of Amendment to the Articles of Incorporation, incident to the above corporation.

Further enclosed is 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,

STRAUGHN, STRAUGHN & TURNER, P.A.



Richard E. Straughn

RES/djb

enclosures

cc: Bart Richert

meidf-tr-inc/letter/ffadept.amendart

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDIFLEX TRAVELERS, INC.

FILED
03 AUG 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1001 and 607.1005 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is MEDIFLEX TRAVELERS, INC.
2. The following amendment of the Articles of Incorporation was adopted by the Directors of the Corporation on August 7, 2002, in the manner prescribed by the Florida General Corporation Act.
3. The number of shares of the Corporation outstanding at the time of the adoption of this Amendment is zero and therefore the number of shares entitled to vote thereon is zero.
4. The amendment to the Articles of Incorporation of MEDIFLEX TRAVELERS, INC., is as follows:

Article III: Article III shall be amended as follows: The Corporation shall be authorized to issue a total of 7,500 shares of stock, of which 3,750 shares \$1.00 par value of common voting stock and 3,750 shares \$1.00 par value of common non-voting stock. The preferences, limitations and relative rights of the common stock is as follows:

Common voting stock shall only be entitled to receive dividends and/or profit sharing in accordance with Article VI of the By-laws of the Corporation; and

Common non-voting stock shall only be entitled to receive dividends and/or profit sharing in accordance with Article VI of the By-Laws of the Corporation.

The undersigned have executed this Amendment to the Articles of Incorporation, this


7th day of August, 2003.


DWIGHT RICHERT,
President/Chairman/Director

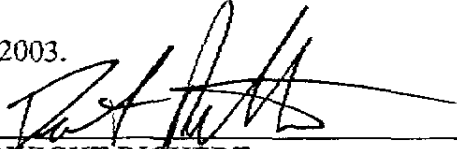
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared DWIGHT RICHERT, as President, of 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 MEDIFLEX TRAVELERS, INC.

Witness my hand and official seal this 13th day of June, 2003.


Notary Public, State of Florida
My Commission Expires:

The undersigned constituting all of the directors of MEDIFLEX TRAVELERS, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 7th day of August, 2003.


DWIGHT RICHERT,
Chairman/President/Director


BART RICHERT,
Chief Executive Officer/Treasurer/Director


STEVE TRINKLEIN,
Chief Operating Officer/Secretary/Director