

P02000069970

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An.../2004

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+ ALSO ADMITTED IN MASSACHUSETTS

February 2, 2004

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: TravlCare, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Sincerely,



Thomas C. Shaw

TCS:glg
Enclosures
cc: Michele Lester, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAVLCARE, INC.

FILED
04 FEB -4 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRAVLCARE, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P02000069970, filed in the office of the Secretary of State on June 24, 2002, hereby certifies as follows:

1. By joint written action dated the 20th day of January, 2004, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Certificate of Incorporation of TRAVLCARE, INC., be amended so as to change the name of the corporation to POSITIVE SLUMBER, INC., and that Article I shall be amended to read:

**"The name of this Corporation shall be:
POSITIVE SLUMBER, INC."**

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders by said joint written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 20th day of January, 2004.

TRAVLCARE, INC.

By: [Signature] 1/20/04
MICHELE LESTER, President

Attest: [Signature] 1/20/04
BRUCE LESTER, Secretary

(CORPORATE SEAL)

