

CT CORPORATION SYSTEM

CORPORATION NAME

P23914

FILED
01 AUG 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Potomac Group, Inc. Changing Name to: MediFAX, Inc.

~~The Potomac Group, Inc. Changing Name to: MediFAX, Inc.~~

Name
Change
Approved

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 AUG 28 PM 12:06
DIVISION OF CORPORATION

Name 8/28/01
Availability 8/28/01
Document ME
Examiner ME
Updater ME
Verifier ME
W.P. Verifier ME

8/28/01

Order#: 4677835

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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*****35.00 *****35.00

FILE FIRST

01 AUG 28 PM 4:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TO FILE AMENDMENT
BUSINESS IN FLO.

1. The Potomac Group, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Tennessee

Incorporated under laws of

3.04/17/1989

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/28/2001

5. MediFAX, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature _____

Date _____

David F. Bacon, Jr.

Typed or printed name

President

Title



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Merger and Plan of Merger by and between, POTOMAC ACQUISITION SUB, INC., a Tennessee Corporation, and THE POTOMAC GROUP, INC., a Tennessee Corporation, Merging with and into a Single Corporation, THE POTOMAC GROUP, INC., a Tennessee Corporation, as the Surviving and Continuing Corporation, were filed in this office on June 28, 2001.

I further certify that at the time of the Merger the Surviving Corporation, changed its name to:

MEDIFAX, INC.

In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 8TH day of August in the year of our Lord two thousand one

Riley C. Darnell
Secretary of State

by Deborah S. Chang

