

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDFLEET SYSTEMS, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of MEDFLEET SYSTEMS, INC., a Florida corporation (the "Corporation").

1. ARTICLE I of the Articles of Incorporation of MEDFLEET SYSTEMS, INC. is amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is **MEDFLEET, INC.**

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on January 23, 2008.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on January 23, 2008.



JOHN M. WILLIAMS, President

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
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Clearwater, FL 33756
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