

TRANSPORTATION CARE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRANSPORTATION CARE, INC.

(present name)

P97000060184

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE SOLE OFFICER/DIRECTOR WILL BE:

ALAIRE JOHNSON (P/D) 840 NW 155 LN MIAMI, FL 33169



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)													
	The amendment(s) was/were approved by the shareholders. The number of votes of for the amendment(s) was/were sufficient for approval.									cast			
	 The amendment(s) was/were approved by the shareholders through voting groups. <i>The following statement must be separately provided for each voting group entitled to</i> <i>separately on the amendment(s):</i> "The number of votes cast for the amendment(s) was/were sufficient for approval by 												
				for appro	val by			(voting gr	oup)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.									F			
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.											
			Signed ti	nis09	day of	DEC.			,	2002			
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				Q	By a direct	or if ado	pted by	the direc	tors)				
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