

Filing fee: \$75.00

86876

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

Vital Chek Network, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on October 30, 1995, authorizing it to transact business in Rhode Island under the name of Vital Chek Network, Inc.

SECOND: The corporate name of the corporation has been changed to
No change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Vital Chek Network, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change

(If no other or additional purposes are proposed, insert "No change.")

FILED
SEP 29 1997
By [Signature]
191450

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Total stock after increase:			Par Value per Share or Statement that Shares are without Par Value
Number of Shares	Class	Series	Par Value
2,000	Common	Voting	no par
38,000	Common	Non-voting	16.50

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,500,000

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 5,000

(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 40,000,000

(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 220,000

Dated 9.24, 1997

Vital Chek Network, Inc.

By *Michael Barrett*

Its President

and *Heidi P. Barrett*

Its Secretary

STATE OF Tennessee }
COUNTY OF ~~Wilson~~ Davidson } Sc.

At 4512 Central Pike, Hermitage in said County on the day
of 19 97, before me personally appeared H. Michael
Barrett, who being by me first duly sworn, declared that he is the
President of Vital Chek Network, Inc.,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Anne Hackney
Notary Public

Comm. Expires: 1-20-99



ISSUANCE DATE: 09/18/1997
REQUEST NUMBER: 97261032

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

CHARTER/QUALIFICATION DATE: 04/21/1988
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0202512
JURISDICTION: TENNESSEE

TO:
H. MICHAEL BARRETT
4512 CENTRAL PIKE

REQUESTED BY:
H. MICHAEL BARRETT
4512 CENTRAL PIKE

HERMITAGE, TN 37076

HERMITAGE, TN 37076

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"VITAL CHEK NETWORK, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION								
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC
814-0787	04/21/1988	CHART-PROFIT									
865-0328	07/01/1988	AMEND-CHARTER	X		X						
3385-2614	09/18/1997	AMEND-CHARTER			X						

FOR: REQUEST FOR COPIES

ON DATE: 09/18/97

FROM:
H. MICHAEL BARRETT
4512 CENTRAL PK

HERMITAGE, TN 37076-0000

FEES

RECEIVED: \$20.00 \$20.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00002184427
ACCOUNT NUMBER: 00269394



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE