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NAME: SUNBELT PHYSICAL THERAPY SERVICES, INC.

AUDIT NUMBER.....H98000005186

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SUNBELT PHYSICAL THERAPY SERVICES, INC.

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SECRETARY OF STATE
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Sunbelt Physical Therapy Services, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: Sunbelt Staffing Solutions, Inc. The principal place of business and mailing address of the Corporation shall be 3450 East Lake Road, Suite 206, Palm Harbor, Florida 34685."

3. The amendment was duly approved by the Shareholders and Directors on 3/17, 1998, in accordance with Section 607.1006.

DATED: 3/17, 1998.

SUNBELT PHYSICAL THERAPY
SERVICES, INC.

BY Richard Carlson
Richard Carlson, President

sunbelt.amd

THIS INSTRUMENT PREPARED BY:
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