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PLEASE REFER TO
OUR FILE #

5369-1

July 22, 2002

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Medical Staffing Unlimited, Inc.

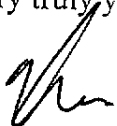
Dear Sir or Madam:

800006656718--3
-07/25/02--01034--009
*****35.00 *****35.00

In regard to the above corporation, enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation to amend the articles. Also enclosed is my trust account check number 14684 in the sum of \$35.00 for the filing fee required in this connection.

Please send the certified copy of the amendment to Articles of Incorporation stamped by the Secretary of State to the undersigned when completed. Thank you for your attention to this matter.

Very truly yours,



KEVIN L. HAGEN

KLH:hllk

Enclosures

cc: Darnell Gardener

FILED
02 JUL 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
T. Lewis 7/31/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Medical Staffing Unlimited, Inc.

FILED
02 JUL 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

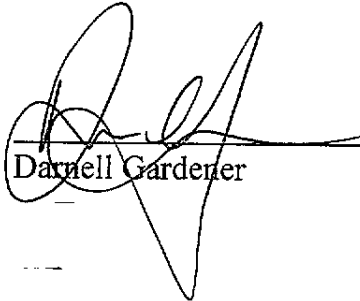
The names and addresses of the Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Darnell Gardener President/Secretary	9771 W. McNab Road, Suite 216 Tamarac, Florida 33321

SECOND: The date of the amendment's adoption is July 15th, 2002.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these
Articles of Amendment to Articles of Incorporation this 22 day of July, 2002.

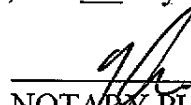


Darnell Gardener (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Darnell Gardener, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal
at Tamarac, County of Broward, State of Florida, this 22 day of July A.D., 2002.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

