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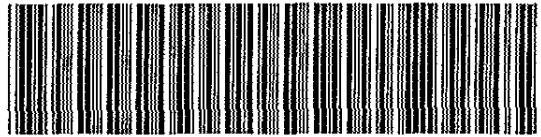
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
7/28

HORIZON MEDICAL STAFFING, Inc.

July 16, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is in reference to both an Amendment to Articles of Incorporation as well as the Uniform Business Report. Both of these forms were sent in on February 17, 2003. However, the information was not received and documented. We have since received another request for a Uniform Business Report with the expectation to pay the late fee of \$550.00.


On July 15, 2003, Dwayne A. Wright, President, spoke with Tyrone Scott with the Division of Corporations and he stated to send in the Uniform Business Report explaining that an attempt was made to file during the appropriate time frame and include a check for the original filing fee of \$160.00.

Therefore, enclosed is both an Amendment to Articles of Incorporation as well as the Uniform Business Report, with the appropriate fees. We would request a certified copy of the amendment as well as a certificate of status be returned to Horizon Medical Staffing, Inc. at: 2901 W. Busch Boulevard, Suite 406, Tampa, FL 33618.

If there are any further questions, you may also feel free to call us at: 813-915-8877.

We truly appreciate your time and attention in this matter and hope that all documentation is now updated and sufficient.

Respectfully,



Kari A. Daggett, CEO.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Horizon Medical Staffing, Inc.

P02000128302

Document Number of Corporation

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: Amendments adopted:

Article II: Principal Office: 2901 W. Busch Blvd. Suite 406, Tampa, FL 33618
813-915-8877

Article V: Initial Officers

Ross D. Amerson, 4412 Trilby Avenue, Tampa, FL 33616, Chief Operations Officer

Kari A. Daggett, 13607 Platte Creek Circle #3, Tampa, FL 33613, Chief
Executive Officer

Dwayne A. Wright, 5313 Archstone Drive, Apt. 206, Tampa, FL 33634,
President

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:


THIRD: The date of each amendment's adoption: June 11, 2003

FOURTH: Adoption of Amendments

The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of June, 2003.

Signature _____



Dwayne A. Wright

President / Incorporator
Title

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