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DIVISION OF CORPORATIONS

BASIC AMENDMENT

US MEDWAY, INC.

Certificate of Status	0
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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
US MEDWAY, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of US MEDWAY, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: U.S. MEDWAY, INC.

We, the undersigned, being all the directors of US MEDWAY, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: SEPTEMBER 13, 2004.

This cause came before the shareholders of the corporation on SEPTEMBER 13, 2004, and was unanimously approved.

x Bruce Samuels
BRUCE SAMUELS, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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