

01/03/2007

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NR/Amend

T. Roberts JAN 03 2007

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEDCORP CARRIER CONSULTANTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated December 12, 2006. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is MedCorp Consultants, Inc. The address of the office of this corporation is 1061 Maitland Center Commons, Maitland, Florida 32751."

DATED this 12th day of December, 2006.

MEDCORP CARRIER CONSULTANTS, INC.

By: _____

Mark S. Spengler, President

(CORPORATE SEAL)

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