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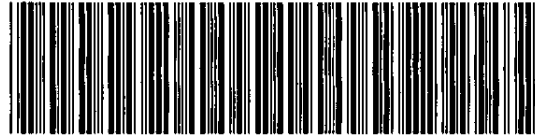
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TALLAHASSEE, FLORIDA

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September 23, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MedCorp Consultants, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "MedCorp Carrier Consultants, Inc." Also enclosed is our firm **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Robert W. Mead, Jr.', with a long horizontal flourish extending to the right.

Robert W. Mead, Jr.

RWM/kj
Enclosures

cc: Rebecca Sweet
without enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEDCORP 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 September 9, 2008. 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 Carrier Consultants, Inc.** The address of the office of this corporation is 1061 Maitland Center Commons, Maitland, Florida 32751."

DATED this 9th day of September, 2008.

MEDCORP CONSULTANTS, INC.

By: _____

Mark S. Spangler, President

(CORPORATE SEAL)

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TALLAHASSEE, FLORIDA