

P97000073022

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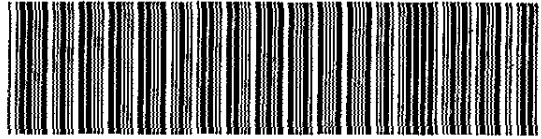
(Business Entity Name)

(Document Number)

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04 JAN 20 4 11 PM '04
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Amend
T. Lewis 1/21/04

THE LAW OFFICE OF
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January 19, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Southwestern Medical Solutions, Inc.
Document #P97000073022
Reinstatement and Articles of Amendment

To whom it may concern:

Enclosed please find, in duplicate, a Corporation Reinstatement Form and Articles of Amendment to the Articles of Incorporation for Southwestern Medical Solutions, Inc. The Articles of Amendment are to increase the authorized capital of the corporation from 50,000,000 common shares to 100,000,000 common shares.

The company has twice failed to accurately file the annual report documents and, as a result, two checks have been sent to the Florida Department of State. The first check was received by the Florida Department of State on July 9, 2003, for \$550, and the second check was received on October 13, 2003, for \$558.75.

Please file the reinstatement and then the amendment and send certified copies to this office at the address above. Please use the above referenced amounts to cover the \$908.75 reinstatement and certified copy fee and \$43.85 amendment and certified copy fee. Please return any remainder funds to our office payable to the company.

Sincerely,



Ronald N. Vance

Encl.
cc: John Hedges, President


**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SOUTHWESTERN MEDICAL SOLUTIONS, INC.**

FILED
04 JAN 20 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southwestern Medical Solutions, Inc., a Florida corporation, by and through the undersigned, constituting the President and Secretary of such entity, hereby amends the Articles of Incorporation of said corporation as follows:

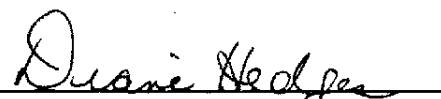
1. The name of the corporation is Southwestern Medical Solutions, Inc.
2. Article IV of the Articles of Incorporation is amended to read as follows: "The capital stock of this corporation shall consist of 100,000,000 shares of common stock, \$.001 par value."
3. The foregoing amendment does not provide for an exchange, reclassification, or cancellation of issued shares of the corporation.
4. The foregoing amendment was adopted by the Board of Directors on April 23, 2003, and by a majority vote of the shareholders on May 29, 2003.
5. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: August 12, 2003



John R. Hedges, President

Attest:



D. Diane Hedges, Secretary