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April 7, 2000

UPS OVERNIGHT

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

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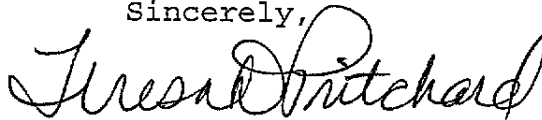
RE: Articles of Amendment of Articles of
Incorporation for Trieste & Associates, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of
Incorporation for Trieste & Associates, Inc. changing the name of
the corporation only. Also enclosed is a check in the amount of
\$35.00 for the filing fee.

If you have any questions, please call.

Sincerely,



Teresa D. Pritchard
Legal Assistant to John S. Schoene

TDP/pbj
encls.

cc: Trieste & Associates, Inc.

FILED
00 APR 10 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend re

TLEWS APR 18 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRIESTE & ASSOCIATES, INC.

The undersigned President and Secretary of TRIESTE & ASSOCIATES, INC. hereby certifies that on the 7th day of April, 2000, all of the Directors and all of the Shareholders of TRIESTE & ASSOCIATES, INC., by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of TRIESTE & ASSOCIATES, INC., and that the following is a true and correct copy of said resolution:

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

Article I. Name, Principal Place of Business, and Duration. The name of the corporation is ORTHOPEDIC RESOURCES, INC. The principal place of business is 1300 Minnesota Avenue, Winter Park, Florida 32789. The duration of the Corporation is perpetual.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 7th day of April, 2000.

TRIESTE & ASSOCIATES, INC.

By: Michael Trieste
MICHAEL TRIESTE
President and Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by MICHAEL TRIESTE, who is personally known to me, in his capacity as President and Secretary of TRIESTE & ASSOCIATES, INC., a Florida corporation, on behalf of the corporation and he acknowledged before me that he executed same with full corporate authority.

WITNESS my hand and official seal in the State and County last aforesaid, this 7 day of April, 2000.



Teresa D. Pritchard
Commission # CC 780380
Expires NOV. 18, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Teresa D. Pritchard
Notary Public, State of Florida
My Commission Expires:

FILED
00 APR 10 PM 5:07
TALAHASSEE
SECRETARY OF STATE