

**P0000050123**

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STATE  
TALLAHASSEE, FLORIDA

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Address  
TALLAHASSEE 32301 222-2300  
City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BROOKS TREE BRACE SYSTEMS, INC. P0000050123  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) 600003319576--3
3. \_\_\_\_\_ (Corporation Name) (Document #) -07/11/00--01047--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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IF YOU HAVE ANY QUESTIONS REGARDING FILING PLEASE CONTACT ELIZABETH AT: 222-2300. THANK YOU.

Examiner's Initials	
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BROOKS TREE BRACE SYSTEMS, INC.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
00 JUL 11 PM 1:41  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Brooks Tree Brace Systems, Inc., a Florida corporation (the "Corporation").
2. Article II of the Articles of Incorporation is hereby deleted and replaced with the following:

Article II  
Address of Corporation

The mailing address of the Corporation is 4730 Hypoluxo Road, Lake Worth, FL 33463.

3. Pursuant to Section 607.1005, Florida Statutes, these Articles of Amendment were adopted effective as of June 6, 2000 by the sole director of the Corporation prior to issuance of any shares of the Corporation.

The Corporation has caused these Articles of Amendment to be executed by its sole director effective as of June 6, 2000.

BROOKS TREE BRACE SYSTEMS, INC.

By: Gene Brooks  
Gene Brooks, Sole Director