

PD400000068207

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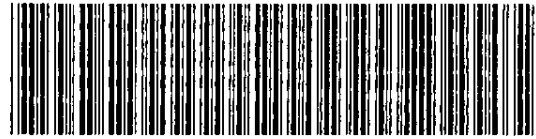
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Amend
@ 3/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORTHOPEDIC CENTER AMERICA, INC.

DOCUMENT NUMBER: P 040000 68 207

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
Name of Contact Person

Business Authority Corporation
Firm/ Company

8347 SW 40th St
Address

Miami FL 33155
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
Name of Contact Person Area Code & Daytime Telephone Number

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ORTHOPEDIC CENTER AMERICA, INC.
(Charter# P04000068207)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Bellaída Lozano Carvajal President, Secretary	931 South Park Rd No. 307 Hollywood, FL 33021
Carlos E Key Vice President, Director	931 South Park Rd No. 307 Hollywood, FL 33021

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 14th, 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 14th, 2011.

ORTHOPEDIC CENTER AMERICA, INC.

By Bellaída Lozano
Bellaída Lozano Carvajal, President

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