

P95 000060745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

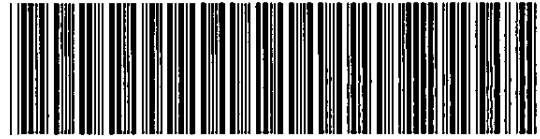
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13 MAY - 7 PM 4:19

Amend.
5-8-13
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RECEIVED
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13 MAY - 7 PM 4:23



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 639759 4816304

AUTHORIZATION :

COST LIMIT : \$ 35.00

Spud Deenan

ORDER DATE : May 7, 2013

ORDER TIME : 3:39 PM

ORDER NO. : 639759-010

CUSTOMER NO: 4816304

DOMESTIC AMENDMENT FILING

NAME: EAST COAST ORTHOTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
13 MAY - 7 PM 4:19

The undersigned certifies that:

1. He is the Vice President and Assistant Secretary of East Coast Orthotics, Inc., a Florida corporation (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of stock, all of which shall be designated "Common Shares". There shall be no other classes of stock. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have a right to vote.

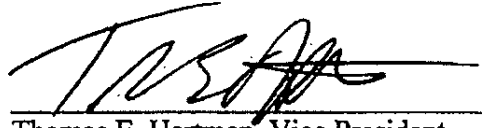
3. The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation of the Corporation has been duly approved by the required vote of shareholders in accordance with Section 607.1003(5) of the Florida Business Corporation Act. The total number of outstanding shares of the corporation is 100 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%), and 100% voted in favor of the foregoing amendment.

I further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of my own knowledge.

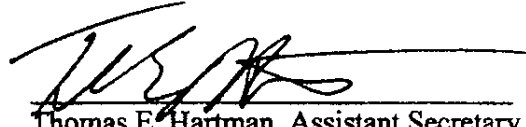
Date: May 7, 2013

[The next page is the signature page.]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the day and year set forth above.

A handwritten signature in black ink, appearing to read 'T. Hartman', written over a horizontal line.

Thomas E. Hartman, Vice President

A handwritten signature in black ink, appearing to read 'T. Hartman', written over a horizontal line.

Thomas E. Hartman, Assistant Secretary