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NAME: ORTHOPAEDIC SURGERY ASSOCIATES, P.A.

AUDIT NUMBER.....H97000005507

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ORTHOPAEDIC SURGERY ASSOCIATES, P.A.

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The following provision of the Articles of Incorporation of ORTHOPAEDIC SURGERY ASSOCIATES, P.A., a Florida corporation ("Corporation"), filed with the Department of State on November 20, 1995, Charter Number P95000088967 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

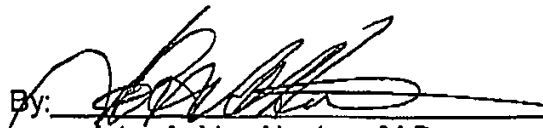
ARTICLE I - NAME

The name of this Corporation is:

ORTHOPAEDIC SURGERY ASSOCIATES, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated March 18, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 18, 1997.

By: 
John A. Van Houten, M.D.,
President

Jeffrey L. Cohen, Esq. (Florida Bar #703968)
Strawn, Monaghan & Cohen, P.A.
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