

P99000003215

STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A.
ATTORNEY AT LAW

January 18, 1999

Amendment Section
Corporate Records Bureau
Division of Corporations Dept. of State
409 E. Gaines St.
Tallahassee, FL 32314

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-01/20/99-01102--007
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation of ORTHOPEDIC IMPLANTS
ASSOCIATES, INC.
P99000003215

Dear Sir or Madam:

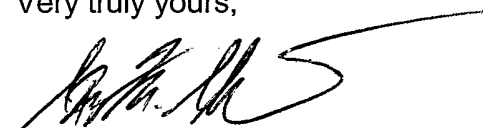
Enclosed please find the following:

- 1) Original and one (1) copy of the Amendment to Articles of Incorporation of the above captioned corporation.
- 2) Check in the amount of \$43.75 made payable to your order, representing the following fees:

Filing Fee	\$35.00
Certified Copy of Amendment	\$ 8.75
Total Enclosed	\$ 43.75

Please return a certified copy of the Amendment. Thank you in advance for your immediate attention to this matter, I remain,

Very truly yours,


Stuart M. Slutsky

Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ORTHOPEDIC IMPLANT ASSOCIATES, INC.

WHEREAS, the Articles of Incorporation of ORTHOPEDIC IMPLANT ASSOCIATES, INC., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on January 11, 1999, (document number P99000003215);

I, the undersigned, being the President of the Corporation, hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Directors and Shareholders who casted a sufficient number of votes for its approval and adoption and the same be hereby adopted and effective the 11 day of January, 1999:

AMENDMENT

The present name of the Corporation is ORTHOPEDIC IMPLANT ASSOCIATES, INC. and the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **SURGICAL ORTHOPEDIC IMPLANTS, INC..** The principal address of the corporation will be **1750 SW Crane Creek, Palm City, Florida 34990.**

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$.01 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2500 Weston Road, Suite 220, Weston, Florida 33331** and the name of the initial registered agent at that address is **STUART M. SLUTSKY**.

ARTICLE VI: INCORPORATORS

The name and address of the person who signed the Articles is:

NAME

Stuart M. Slutsky

ADDRESS

**2500 Weston Road, Suite 220
Weston, Florida 33331**

And he assigned his interest to:

NAME

Paul Golden

ADDRESS

**1750 SW Crane Creek
Palm City, Florida 34990.**

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 16 day of January, 1999.



PAUL GOLDEN
As President

I affirm that I have assigned my interest as incorporator to PAUL GOLDEN.



Stuart M. Slutsky