Timothy K. Anders (561)84Facsimile:(561)842-4234

Attorney at Law

TIMOTHY K. ANDERSON

631 U.S. Highway One Atrium Building, Suite 404 North Palm Beach, Florida 33408

August 2, 1999

Division of Corporations Amendment Section P O Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for name change to Jupiter Orthopedic Surgery and Sports Medicine, Inc.

Please find enclosed the executed original Articles of Amendment along with a check in the sum of \$35.00 for filing fee.

Thank you for your assistance, if you have any questions please contact the undersigned.

Very truly yours.

Timothy K. Anderson

TKA/ma Enclosure

delucia\jos&sm\delucia.799

*****35.00 *****35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JUPITER ORTHOPEDICS SURGERY AND SPORTS MEDICINE, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Aricle One is being amended to read
JUPITER ORTHOPEDIC SURGERY AND SPORTS MEDICINE, INC.

99 AUG -5 AH 9: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIO

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 19, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		volling group
	V	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	gned this 27 day of July , 1999
Signa	ture	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
(By a director if adopted by the directors)		
		OR
		(By an incorporator if adopted by the incorporators)
	•	Frank A. Delucia, M.D. Typed or printed name
		Director/President/Shareholder
		Title

•