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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.

FILED
99 AUG -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

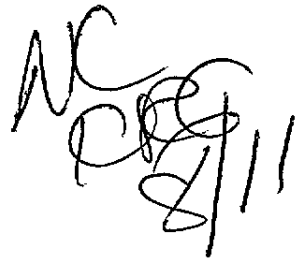


Timothy K. Anderson

TKA/ma
Enclosure

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**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)*

Article One is being amended to read
JUPITER ORTHOPEDIC SURGERY AND SPORTS MEDICINE, INC.

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TALLAHASSEE, FLORIDA

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)

