

S98517

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PICK-UP WAIT MAIL

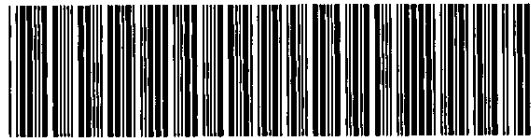
(Business Entity Name)

(Document Number)

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Amended

2008 JUL 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MON ORTHOPEDIC INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MON ORTHOPEDIC INC.
(present name)

FILED
2008 JUL 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)
To remove Reinaldo Gonzalez as President and Registered Agent and to appoint **Miriam Mon Reyes, 2884 W 75 St. Hialeah Fl. 33018**

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:

THIRD : The date of each amendment's adoption : **July 28th, 2008**

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 ."

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.

Signed this July 28th, 2008

Signature



(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

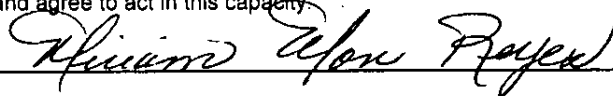
(By an Incorporator if adopted by the Incorporators)

Reynaldo Gonzalez

Typed or printed name

President
Title

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



July 28th, 2008

Date