

418593

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**A & A ORTHOPEDIC APPLIANCES, INC.**

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July 24, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A & A ORTHOPEDIC APPLIANCES, INC.

P.O. BOX 441645

MIAMI, FL 33144US

SUBJECT: A & A ORTHOPEDIC APPLIANCES, INC.

REF: 418593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

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Cheryl Coulliette
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

A & A ORTHOPEDIC APPLIANCES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change the registered agent and address to read as follows
The name of the registered Agent and registered to read as follows:
MIGUEL UGARTE
12250 SW 129TH COURT
MIAMI, FL 33186

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 7/23/07

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT MIGUEL UGARTE AGENT

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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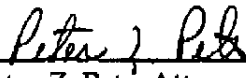
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed. The addition(s) are/were adopted effective on the 23rd day of July 2007, and approved by the shareholders in accordance with section 607.1006.

DATED: July 23, 2007

ACKNOWLEDGEMENT

MIGDALIA UGARTE
12250 SW 129 COURT
MIAMI, FL 33186



Peter Z. Petr, Attorney-in-Fact
MIGDALIA UGARTE, President
Dated: July 23, 2007

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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