LAW OFFICES

## CHESSER, WINGARD, BARR, WHITNEY, FLOWERS & FLEET, P. A.

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May 23, 1997

Florida Department of State Division of Corporations Post Office Box 6237 Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT** 

Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment for Fort Walton Orthopedic, Inc., to be filed with the Secretary of State. You will also find enclosed this firm's check in the amount of Eighty Seven and 50/100 (\$87.50) Dollars to cover the following fees:

Corporation filing fee: a.

\$ 35.00

Certified copy of Amendment: b.

\$ 52.50

TOTAL REMITTANCE:

\$ 87.50

If you have any questions, please do not hesitate to contact our office. Connic to D. Michael

Connie Conti, Legal Assistant to D. Michael Chesser

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Fort Walton Orthopedic,	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)

Fort Walton Orthopedic, Inc to BroDec, Inc.

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: May 9, 1997	
FOURTE	: 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, 19		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  Frank L. Deckert, President	
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
Frank L. Deckert Typed or printed name		
President		
Title		