

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : 076067004147

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BASIC AMENDMENT

LIGHTHOUSE ORTHOPAEDIC MANAGEMENT GROUP, INC.

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ARTICLES OF AMENDMENT
OF
LIGHTHOUSE ORTHOPAEDIC MANAGEMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is LIGHTHOUSE ORTHOPAEDIC MANAGEMENT GROUP, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation is LHP SPORTS, INC.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on December 29, 2000 manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of December 2000


THOMAS GOBERVILLE, President

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