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SECRETARY OF STATE DIVISION OF CORPORATIONS 12 JAN 23 AH 10: 43 ILED 1

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Orthopedic Resources, Inc. Name of Corporation

DOCUMENT NUMBER: F1100002641

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Ireland, C.F.O. Name of Contact Person

Compression Solutions, Inc. Firm/Company

> 1638 S. Main St. Address

Tulsa, OK 74119 City/State and Zip Code

craig.ireland@compressionsolutions.us E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Name of Cor		at (<u>918</u>) <u>{</u> Area Code & Daytime	377-744-1078 Telephone Number
Enclosed is a check for \$35.00 Filing Fee	or the following amount: \$43.75 Filing Fee & Certificate of Status	: S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section		Street Address: Amendment Section	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO **APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

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SECTION I (1-3 MUST BE COMPLETED)

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(Name of corporation as it appea			f State)	H.D.	77.00
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(Incorporated under laws of)	(Date	e authorized to	o do dusiness in P	lorida)	
SI	ECTION II				
(4-7 COMPLETE ONL		CHANGES)			
f the amendment changes the name of the corpora	tion, when was the c	change effec	cted under the	laws of	
its jurisdiction of incorporation? 12-0	09-2011				
Compres	sion Solutions, Inc				
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	name of the corpora	tion)			
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AMENDED CERTIFICATE OF INCORPORATION

WHEREAS, the Amended Certificate of Incorporation of

COMPRESSION SOLUTIONS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the city of Oklahoma City this <u>9th</u> day of <u>December</u>, 2011.

Secretary of State

RECEIVED

OK SECRETARY OF STATE

Second Amended Certificate of Incorporation" 12: 15

To the Secretary of State of Oklahoma:

On May 16, 1996, the Certificate of Incorporation of **Orthopedic Resources**, Inc. was filed in the Office of the Secretary of State of Oklahoma. The Certificate of Incorporation was amended December 9, 2009.

The Certificate of Incorporation is further amended as follows:

As filed: The name of the corporation is: Orthopedic Resources, Inc.

As Amended: The name of the corporation is Compression Solutions, Inc.

Attached is a Consent to Similar Name executed by Compression Solutions, I.LC.

Except as amended by this the Amended Certificate of Incorporation dated December 9, 2009 and this Second Amended Certificate of Incorporation, all other terms of the Certificate of Incorporation remain in full force and effect.

This Second Amended Certificate of Incorporation has been adopted in accordance with Oklahoma General Corporation Act.

December 6, 2011

Compression Solutions, Inc.

k Parrow, President IKC:

12/09/2011 08:46 AM OKLAHOMA SECRETARY OF STATE





Consent to Similar Name

Orthopedic Resources, Inc., an Oklahoma corporation, intends to amend its Certificate of Incorporation to change its name to Compression Solutions, Inc.

Compression Solutions, LLC, an Oklahoma limited liability company, consents to the use of the similar name Compression Solutions. Inc. by Orthopedic Resources, Inc.

Compression Solutions, LLC intends to change its name to a dissimilar name following the amendment of the Certificate of incorporation of Orthopedic Resources, Inc. to change its name to Compression Solutions, Inc.

- -----

December 6, 2011

Compression Solutions, LLC

arrow, Manager

Orthopedic Resources, Inc.

Earrow, President



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the, by which amended the corporate name to:

COMPRESSION SOLUTIONS, INC.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>16th</u>, day of <u>December, 2011</u>.

Secretary Of State