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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 23 AM 10:43

Amend:  
@ 1/24/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Orthopedic Resources, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F11000002641

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 Ireland at ( 918 ) 877-744-1078  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 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  
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

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DIVISION OF CORPORATIONS  
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C.F.O.  
(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



**AMENDED  
CERTIFICATE OF INCORPORATION**

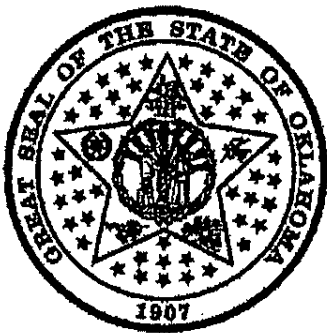
*WHEREAS, the Amended Certificate of Incorporation of*

**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  
9th day of December, 2011.*

*V. Glenn Coffey*

*Secretary of State*

RECEIVED

2011 DEC 9 PM 12:15  
**Second Amended Certificate of Incorporation**

OK SECRETARY  
OF STATE

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, LLC.

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.

  
By: Mark Parrow, President

12/09/2011 08:46 AM

OKLAHOMA SECRETARY OF STATE



SOS



16176270002

## 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.**

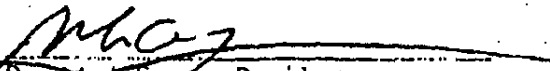
**Compression Solutions, LLC** intends to change its name to a dissimilar name following the amendment of the Certificate of Incorporation of **Orthopedic Resources, Inc.** to change its name to **Compression Solutions, Inc.**

December 6, 2011

**Compression Solutions, LLC**

  
By: Mark Furrow, Manager

**Orthopedic Resources, Inc.**

  
By: Mark Furrow, President

OFFICE OF THE SECRETARY OF STATE



**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 16th, day of December, 2011.*

*V. Glenn Coffey*

**Secretary Of State**