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December 28, 2000

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Carlton Building
Tallahassee, Florida 32314

In re: Quantum Orthopedics, Inc.

200003518942--0
-01/02/01--01101--014
*****78.75 *****43.73

Dear Sir:


Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for a profit corporation, in the above referenced corporation.

Kindly file the original Articles and return to this office one (1) certified copy in the envelope provided. Enclosed please find Attorney Business Account check in the amount of \$78.75 in payment of the following:

Filing Fee:
Registered Agent Fee
Certified Copy

Thank you for your attention to this matter.

Very truly yours,


Kathleen B. Johnson

KBJ:ab

Enclosures

FILED
00 DEC 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
CC

S. PAYNE JAN 9 - 2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA BIOMEDICAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: Article I of the articles of incorporation of Boca Biomedical, Inc. is hereby amended as follows:

ARTICLE ONE

The name of the Corporation shall be:

QUANTUM ORTHOPEDICS, INC.

SECOND: The date of this amended adoption shall be the date of filing.

THIRD: The amendment has been approved by all the Shareholders and Board of Directors as shown below. The number of votes cast for the amendment was sufficient for approval.

Signed this 5 day of December, 2000.

BOCA BIOMEDICAL, INC. N/K/A
QUANTUM ORTHOPEDICS, INC.

BY: 

JAMES P. STEWART,

President/Vice President/Secretary

Sole Shareholder and Director