

Law Offices Of
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L91590

January 8, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002053495--9
-01/10/97-01017-005
*****35.00 *****35.00

Re: Danforth Orthotic, Prosthetic Laboratories, Inc.

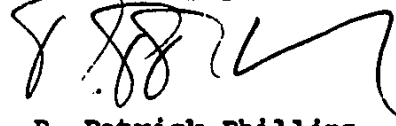
Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Amendment.
2. Check in the sum of \$35.00 to cover the cost of filing.

Thank you for your help in this matter.

Very truly yours,



R. Patrick Phillips

RPP\dwn
Enclosure

FILED
97 JAN -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT
1-16-97

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF DANFORTH ORTHOPEDIC BRACE & LIMB, INC**

FILED

97 JAN -9 AM 10: 23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

AMENDMENT ADOPTED:

Article One - Name

The name of this corporation is DANFORTH ORTHOTIC, PROSTHETIC LABORATORIES, INC.

SECOND:

DATE OF THIS AMENDMENT'S ADOPTION

The date of this Amendment's adoption is December 31, 1996.

THIRD:

The amendment was adopted by the Sole Director and Incorporator without shareholder action and shareholder action was not required.

Signed this 8 day of January, 1997.


MICHAEL B. DANFORTH
Director and Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME the undersigned authority, personally appeared MICHAEL B. DANFORTH, who, after being first duly sworn, deposes and says that he is the Sole Director and Incorporator in the above-styled cause and he acknowledged before me that he executed the same freely and voluntarily.

THE FOREGOING INSTRUMENT was acknowledged before me this 8 day of January, 1997, by MICHAEL B. DANFORTH, who is personally known to me or who has produced a Florida driver's license as and for identification.



R PATRICK PHILLIPS
My Commission CC491729
Expires Dec. 21, 1999

A handwritten signature in dark ink, appearing to read "R. Patrick Phillips", written over a horizontal line.

R. Patrick Phillips
Notary Public-State of Florida