TIMOTHY M. GOAN, P.A.
ATTORNEY AT LAW
1 CORPORATE DRIVE
SUITE 1-C
PALM COAST, FLORIDA 32137

(904) 445-9003 (904) 445-0540 (FAX)

P00000078153

September 5, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

100003387171--5
-09/08/00--01089--001
*****35.00 *****35.00

Re: John M. Russell, M.D., P.A. - **Corporation Name Amendment**

To Whom It May Concern:

Enclosed please find the Articles of Amendment, Resolution Changing Corporation Name and the Certificate of Amendment of Bylaws of **RUSSELL ORTHOPAEDIC CENTER** changing the name. Also enclosed is a check made payable to the Secretary of State in the amount of $35.00 for this service.

Thank you for your attention to this matter.

Sincerely,

Kristine M. Wolfe

Kristine M. Wolfe
Secretary to Timothy M. Goan

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 AM 9:51

Kristine Wolfe authorized
to add P.A. to name

Name Change
LFG
9-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -8 AM 9:51

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **JOHN M. RUSSELL, M.D., P.A.**, a Florida corporation, filed in Tallahassee on August 11, 2000, be and they hereby are amended in the following particulars:

Article I. Name - be and it hereby is amended to read as follows:

RUSSELL ORTHOPAEDIC CENTER, P.A.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 5th day of September, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5th day of September, 2000.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

RUSSELL ORTHOPAEDIC CENTER, P.A.

By: John M Russell
President/Secretary

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing instrument was acknowledged before me this 5th day of September, 2000, by John M. Russell, President/Secretary, of Russell Orthopaedic Center, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida drivers license as identification.

Kristine M. Wolfe

Kristine M. Wolfe
Notary Public
My Commission Expires.

Kristine M. Wolfe
Notary Public, State of Florida
Commission No. CC 628655
My Commission Exp. 5/07/2001
Bonded Through Fln. Notary Service & Bonding Co.