

Division of Corporations

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Account Name : FERNANDEZ, PETR & ASSOCIATES
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A. AND A. ORTHOPEDICS, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
A. AND A. ORTHOPEDICS, INC.

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SECRETARY OF STATE
TAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article III to read as follows:
The name of the Registered Agent shall be:
MIGDALIA UGARTE
- Item II Change Article IX to read as follows:
The corporate Officer(s) shall be as follows:
PRESIDENT/SECRETARY/TREASURER - MIGDALIA UGARTE
- Item III Change Article X to read as follows:
The Shares shall be distributed as follows:
MIGDALIA UGARTE, NUMBER OF SHARES 50

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 6/29/06

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT MIGDALIA, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 29th day of June 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: June 29, 2006.

ACKNOWLEDGEMENT

MIGDALIA UGARTE

750 FLAGAMI BLVD

MIAMI, FL 33144

Peter Z. Petr

Peter Z. Petr, Attorney-in-Fact

MIGUEL UGARTE, President

Dated: June 29, 2006

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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