

ROBERT H. DUCKWALL, P.A.
ATTORNEY AT LAW

12601 WORLD PLAZA LANE, SUITE 2
FORT MYERS, FLORIDA 33907

BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES
LL.M. IN TAXATION

TELEPHONE (941) 939-9800
FACSIMILE (941) 274-2855

P00000103410
November 21, 2001

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

Re: Amendment to articles of incorporation
Steven L. Fries, C.P.O., Inc. (P00000103410)

200004692402--1
-11/26/01--01024--023
*****45.00 *****43.75

Dear Sir or Madame:

Please file the enclosed **Articles Of Amendment Of The Articles Of Incorporation**. I have enclosed my check in the amount of \$45.00 to cover the \$35.00 filing fee and the \$10.00 fee for a true copy which I would appreciate you mailing to me. I have enclosed a copy of the document for your convenience.

If you have any questions, please call.

Sincerely,

R.H. Duckwall

Robert H. Duckwall

RHD/bd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation (document number P00000103410) adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: **Steven L. Fries, C.P.O., Inc.**
2. The name of the corporation after amendment: **Cardinal Prosthetics & Orthotics, Inc.**
3. The text of each amendment as adopted is as follows:

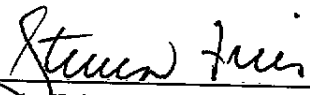
RESOLVED, that the current corporation name of Steven L. Fries, C.P.O., Inc. shall be removed and the corporation shall have the name of Cardinal Prosthetics & Orthotics, Inc.

FURTHER RESOLVED, that the name change shall be effective upon filing of Articles of Amendment with the Florida Department of State.

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TALLAHASSEE, FLORIDA

4. The date of adoption of the amendments to the articles of incorporation changing the name of the corporation was November 15, 2001.
5. Each amendments were adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
6. These amendments will be effective upon filing.

Date: November 20, 2001



Steven L. Fries, president, sole director and
sole shareholder