

Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DYN-O-SPINE, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DYN-O-SPINE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Dyn-O-Spine, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders (the number of votes cast being sufficient for approval) and the Directors of the Corporation by the Written Consent of Shareholders and Director in Lieu of a Special Joint Meeting dated September 11, 2002, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I NAME

The name of the Corporation shall be Dyn-O-Medical Products, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: September 11, 2002.

DYN-O-SPINE, INC.,
a Florida corporation

By: _____

Peter J. Cordani, President

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