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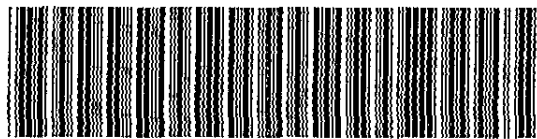
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DIVISION OF CORPORATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette NOV 24 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aventura Orthopedic Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
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- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVENTURA ORTHOPEDIC, 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:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice President, Secretary, Treasurer of the Corporation is Leidy Gonzalez, 8232 NW 103rd Street, Hialeah Gardens, FL 33016; Amendment # 2- The new address for the Corporation shall be 8232 NW 103rd Street, Hialeah Gardens, FL 33016; Amendment #3 - The sole director for the Corporation is Leidy Gonzalez, 8232 NW 103rd Street, Hialeah Gardens, FL 33016; Amendment # 4- The new registered agent for the Corporation shall be Leidy Gonzalez, 8232 NW 103rd Street, Hialeah Gardens, FL 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: **November 21, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of November, 2003:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aventura Orthopedic, Inc.

By: 
Leidy M. Gonzalez
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Leidy M. Gonzalez