

# P01000021249

Florida Department of State  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**OMC LATIN AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Handwritten signature/initials*

*Handwritten mark*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 4, 2002

OMC LATIN AMERICA, INC.  
12244 S.W. 130TH STREET  
MIAMI, FL 33186

SUBJECT: OMC LATIN AMERICA, INC.  
REF: P01000021249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE THE TITLES FOR THE NEW OFFICER LISTED IN ARTICLE VII OF THE ARTICLES OF AMENDMENT.

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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OMC LATIN AMERICA, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The name of the corporation shall be:

ORTHOPEDIC MARKETING CONSULTANTS, INC.

ARTICLE VI

The name and address of the officers and board of directors shall be:

PRESIDENT - RICARDO M. SCHOENING  
12244 SW 130 STREET  
MIAMI, FL 33186

**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:

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August 26, 2002

THIRD: The date of each amendment's adoption: \_\_\_\_\_

## FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of August, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO M. SCHOENING

Typed or printed name

PRESIDENT

Title

H02000190344