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GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1400

301 EAST PINE STREET

POST OFFICE BOX 3068

ORLANDO, FLORIDA 32802-3068

TELEPHONE 407-843-8880

FAX 407-244-5690

WEBSITE: www.ghrlaw.com

WRITER'S DIRECT DIAL

Frances H. Merritt

E-MAIL ADDRESS

FMerritt@ghrlaw.com

January 22, 2002

Florida Department of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, FL 32399

600004830296--6
-01/28/02--01044--003
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation for Gift Certificates to Go, Inc.

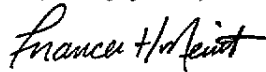
Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation of Gift Certificates to Go, Inc. Please file the Amendment, indicate the filing on the enclosed copy, and return the copy to the undersigned in the self-addressed, stamped envelope provided.

Also enclosed is our check in the amount of \$35.00 to cover the filing fees.

Thank you for your cooperation and attention to this matter.

Very truly yours,



Frances H. Merritt

FHM:esm

Enclosure

FILED
02 JAN 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NC
1/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIFT CERTIFICATES TO GO, INC.

GIFT CERTIFICATES TO GO, INC., a Florida corporation (the "Corporation"), by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, the Board of Directors of the Corporation and the Shareholders of the Corporation adopted, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on January 21, 2002, an amendment to Article I of the Articles of incorporation of the Corporation, deleting Article I in its entirety and substituting therefor the following:

ARTICLE I – NAME

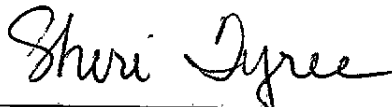
The name of this Corporation shall be:

ORTHOTICS FOR LIFE, INC.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 21 day of January, 2002.



Sheri A. Tyree, President

FILED
JAN 28 PM 1:18
CLERK OF STATE
TALLAHASSEE, FLORIDA