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V SHEPARD FEB 5 -2003

JB

January 31, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attention: Velma Shepard, Amendment Section

Re: Name Change Amendments for
Premier Orthopedic & Injury Center, Inc. and
Premier Orthopedic Acquisition, Inc.

Dear Ms. Shepard:

Please file the enclosed documents in the following order:

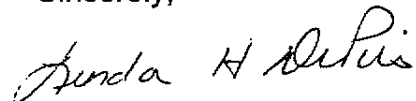
1. Please file the Articles of Amendment to the Articles of Incorporation of Premier Orthopedic & Injury Center, Inc. changing its name to Premier Orthopedic Management, Inc.
2. Immediately following the name change above, please file the First Articles of Amendment to the Articles of Incorporation of Premier Orthopedic Acquisition, Inc. changing its name to Premier Orthopedic & Injury Center, Inc.

Please fax confirmation of the name changes to Linda DuPuis (813) 615-7969 and send a certified copy of each name change for the two corporations to:

Linda H. DuPuis
Attorney at Law
PO Box 49156
Tampa, Florida 33647.

Enclosed is a check for \$87.50 for the filing and certified copy fees. Please call me at (813) 615-7969 if you have any problems with these filings. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Linda H. DuPuis".

Linda H. DuPuis, Esq.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PREMIER ORTHOPEDIC & INJURY CENTER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 FEB -5 PM 3:44

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Premier Orthopedic & Injury Center, Inc.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended to read as follows:

**"ARTICLE I
NAME**

The name of the corporation shall be: Premier Orthopedic Management, Inc."

SECOND: The amendment was adopted on January 28th, 2003.

THIRD: The amendment was approved and adopted by the Joint Written Consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer has executed these First Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Signed this 28th day of January, 2003.

PREMIER ORTHOPEDIC & INJURY CENTER, INC.

By: _____

Gary Smith, President

Prepared and filed by:
Linda H. DuPuis, Esq.
Attorney at Law
P.O. Box 49156
Tampa, FL 33647
Tel No.: (813) 810-4529
Fax No: (813) 615-7447
Florida Bar No. 0056464