

PO1000101722

NANCY G. FARAGE

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

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March 8, 2002

Division of Corporations
Department of State
The Capitol
409 East Gaines Street
Tallahassee, FL 32399

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-03/12/02--01056--004
*****43.75 *****43.75

Re: Premier Orthopedic of Bradenton, Inc.

Gentlemen:

Enclosed please find the original and a copy of Amendment to Articles of Incorporation of the above corporation, changing its name to Premier Medical Enterprises, Inc.

We have also enclosed a check payable to your order in the amount of \$43.75 consisting of the filing fee of \$35.00 and \$8.75 for the cost of a certified copy.


Please forward the certified copy of the enclosed Amendment directly to this office.

Thank you for your assistance in this matter.

Sincerely yours,


NANCY G. FARAGE

NGF:gaj
Enclosures


GAVE
AUTHORIZATION BY PHONE TO
CORRECT add title of President
DATE 12-2-01
DOC. EXAM 2/1/02

NC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PREMIER ORTHOPEDIC OF BRADENTON, INC.

FILED

02 MAR 12 AM 9:19

Pursuant to Florida Statutes Section 607.1006, the Articles of STATE
Incorporation of PREMIER ORTHOPEDIC OF BRADENTON, INC. are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

PREMIER MEDICAL ENTERPRISES, INC.

2. The foregoing amendment was approved and adopted on
March 4, 2002 by unanimous consent of all
shareholders entitled to vote thereon, in accordance with Chapter
607 of the Florida Statutes.

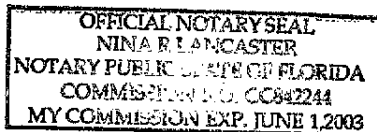
IN WITNESS WHEREOF, I have executed these Articles of
Amendment this 4th day of March, 2002.

GM

GARY SMITH
Sole Shareholder / Director / President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this
4 day of March, 2002, by GARY SMITH, the
shareholder of Premier Orthopedic of Bradenton, Inc., a Florida
corporation, on behalf of the corporation.



Nina Lancaster
NOTARY PUBLIC
My commission expires June 1, 2003