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February 13, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500005000945--0 -02/25/02--01062--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

ABC PROSTHETICS & ORTHOTICS OF CENTRAL FLORIDA, INC.

Document Number: P01000111430

## Gentlemen:

We are enclosing the Articles of Amendment to the Articles of Incorporation of the above referenced corporation which was filed on November 19, 2001 and assigned document number P01000111430. These articles amend the name of the corporation which is hereafter to be known as:

## Ortho Products Management, Inc.

Enclosed is our check in payment of the filing fee for the amendment in the amount of \$35.00 along with a copy of the Articles of Amendment which we would appreciate your returning with your recorded stamp on it for the corporation's permanent records. Also enclosed is a preaddressed envelope for your ease in returning said stamped amendment.

Should there be any additional documentation necessary to effectively achieve the name change, or should any additional fees be required please call the undersigned collect.

JBL:lah Enclosures ponn B. Liebman

20100

## ARTICLES OF AMENDMENT OF ABC PROSTHETICS & ORTHOTICS OF CENTRAL FLORIDA, INC.

Article I of the Articles of Incorporation of ABC Prosthetics & Orthotics of Central Florida, Inc., is hereby amended to read:

## ARTICLE I

Name: The name of this corporation shall be Ortho Products Managment, Inc. and the principal address of this corporation shall be 695 Douglas Avenue, Altamonte Springs, Florida 32714 and the mailing address of the corporation shall be 695 Douglas Avenue, Altamonte Springs, Florida 32714.

	pted by the shareholders of this corporation of the 12 day
of February, 2002.	- //
IN WITNESS WHEREOF, the und	ersigned President and Treasurer of this corporation have
executed these Articles of Amendment or	this 12th day of 1ebruary 200 V
WITNESSES:	<del>                                   </del>
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1 1 80	TT L. SAUNDERS, President
- acquele Hoherel	
la tart	S DIXON Treasurer
DOI	US DIXON, Treasurer
	A STORY OF THE PROPERTY OF THE
STATE OF FLORIDA	=
COUNTY OF PRANGE	one − − − − − − − − − − − − − − − − − − −

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Scott L. Saunders, personally known to me, after first being duly sworn, deposes and says that she has executed the foregoing, for the conditions and purposes therein expressed, under full authority of said Corporation.

WITNESS my hand and seal in the County and State last aforesaid on this /Z day of Sinda A. Daves

STATE OF FLORIDA COUNTY OF *ORANGE* 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Doris Dixon, personally known to me, who after first being duly sworn, deposes and says that she has executed the foregoing, for the conditions and purposes therein expressed, under full authority of said Corporation.

WITNESS my hand and seal in the County and State last aforesaid on this 12th day of

February , 2002.

Notary Public

My Commission Expires:

My Commission Expires



LINDA A. HANSEN
MY COMMISSION # CC 962527
EXPIRES: October 27, 2004