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2/24/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Exclusive Orthopedic Store Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
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____ L.C. File _____
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____ Merger File _____
✓ ____ Art. of Amend. File _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
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____ Officer Search _____
____ Fictitious Search _____
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ARTICLES OF AMENDMENT 03 FEB 21 PM 3:44
TO SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION
OF
EXCLUSIVE ORTHOPEDIC STORE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Alain Fernandez, 1800 W 49th Street, Ste. 324R Hialeah, Fl 33013; Amendment #2 - The new registered agent for the Corporation shall be Alain Fernandez, 1800 W 49th Street, Ste. 324R Hialeah, Fl 33013.; Amendment # 3 - The Vice President of the Corporation shall be Odelaissi Bauza, 1800 W 49th Street, Ste. 324R Hialeah, Fl 33013; Amendment # 3- The new address for the Corporation shall 1800 W 49th Street, Ste. 324R Hialeah, Fl 33013.

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:

THIRD: The date of each amendment's adoption: **February 20, 2003**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of February, 2003


Exclusive Orthopedic Store, Inc.

By: _____



Alain Fernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Alain Fernandez