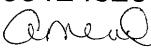
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CAPITAL CONNECTION, INC.

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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
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		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
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ARTICLES OF AMENDMENT 03 FEB 21 PH 3: 44

TO

SEUNLIANT 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 Odelaisi 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