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02 JUL -9 AM 10: 46

### **BASIC AMENDMENT**

## ORTHO SPECIALIST OF FLORIDA INC.

Approximation and a second and a	\$68800 reformace recommendation (
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 2002

ORTHO SPECIALIST OF FLORIDA INC. 5720 SW 47 STREET MIAMI, FL 33155

SUBJECT: ORTHO SPECIALIST OF FLORIDA INC.

REF: P02000036781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Corporate Specialist

FAX Aud. #: H02000162775 Letter Number: 902A00042576

# H02000162775

#### ARTICLES OF AMENDMENT



TO

#### ARTICLES OF INCORPORATION

# ORTHO SPECIALIST OF FLORIDA INC.

Pursuant to the provisions of section 607,1006. Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number (s) being amended, added or deleted).

#### ARTICLE I:- CHANGE CORPORATE ADDRESS: FROM: 5720 S.W. 47 STREET, MIAMI, FL 33155

TO: 9501 S.W. 160 ST - SUITE280 MIAMI, FL 33157



SECOND:	lf an	amendment	provides	for	an	exchange	reclassification	۸۳	opposite for	~5	Command	AL
provisions for imple	menti	ing the amond	inent if n	of go	ntai	ined in the	mendment itself	יט גול	e as follows:	OI.	132000	snares.

THIRD:

The date of each amendment's adoption: JULY 9, 2002

FOURTH:

Adoption of Amendment(s) (check one)

- (X) The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).

The number of votes east for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

- ( ) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

XIOMARA LEE, P.A. 2380 S.W. 80 CT

MIAMI, FL 33155

Plano - 305 2622323

H0200016275

Signed this

day of

Signature x

(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

HO20001102772