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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
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FILED
02 NOV 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 NOV 13 AM 7:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ORTHOPEDIC ZONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
11/13
1/1/99

3

402 000 225 179 8
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ORTHOPEDIC ZONE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

THE NEW PRINCIPAL ADDRESS IS:

12260 SW 8 ST SUITE # 120
MIAMI, FL. 33184

THE NEW MAILING ADDRESS IS:

4199 SW 142 AVE
MIAMI, FL. 33175

ARTICLE VI OFFICERS & DIRECTORS

DARDOMPRAY, MIRTHA

PRESIDENT

DARDOMPRAY, SERGE

VICEPRESIDENT

DELETE:

DARDOMPRAY, MIRTHA

PRESIDENT

DARDOMPRAY, SERGE

VICEPRESIDENT

ADD:

MUNOZ RIQUELME, MARIO
4199 SW 142 AVE
MIAMI, FL. 33175

PRESIDENT
SECRETARY

DARDOMPRAY, MIRTHA
4199 SW 142 AVE
MIAMI, FL. 33175

VICEPRESIDENT
TREASURER

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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:

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THIRD: The date each amendment's adoption: November 12, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

by _____

voting group

- 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.

Signed this 12 day of November 02

Signature x [Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mirtha Dardompray
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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