-Livision of Corporations

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Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 2 (305)485-9300 Phone

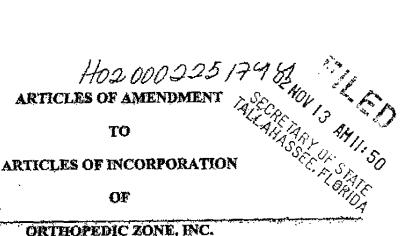
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BASIC AMENDMENT

ORTHOPEDIC ZONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	535.00



(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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

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:

Ho2 000 205 179 9

TOHIMA DEL CORRAL

Ho2 000 22517 The date each amendment's adoption: November A 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 The amendment(s) was/were approved by the shareholders through The following statement must be separately provided for each voting group entitled to vote separately on the amendment(5): The number of votes cast for the amendment(s) was/were sufficient 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. 12 day of November 02 Signature x & Jacobonchia (By the chairman or vice chairman of the board of directors,

President or other officer if adopted by the Shareholders)

THIRD:

FOURTH:

approval.

voting groups.

for approval

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

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

02 000 225 179 9