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Account Name : RUIZ & CO., INC. Account Number : 110116001462 Phone : (305)828-1277

Fax Number : (305)828-6855

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### BASIC AMENDMENT

MUNOZ ORTHOPEDĪC SUPPLIES, INC.

Certificate of Status	0
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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 26, 2002

MUNOZ ORTHOPEDIC SUPPLIES, INC. 156 NW 27TH AVE MIAMI, FL 33135

SUBJECT: MUNOZ ORTHOPEDIC SUPPLIES, INC.

REF: P02000064491

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.

PLEASE GIVE A TITLE FOR THE OFFICER BEING ADDED IN ARTICLE 5 OF THE ARTICLES OF AMENDMENT. ALSO, THE AMENDMENT IS CHANGING ARTICLE 1 WHICH IS THE NAME OF THE CORPORATION??? THE NEW CORPORATE NAME IS NOT LISTED???

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H02000185990 Letter Number: 002A00049832

Aud# H02000185990-7

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# Munoz Orthopedic Supplies, Inc. Document # P02000064491

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 5 - OFFICERS

Delete: Enrique Munoz 156 NW 27 Ave. Miami, Florida 33135 Add: Enrique Munoz, PD 8600 NW South River Dr. Ste 228, Medley, Florida 33166

### ARTICLE 1 - NAME

Delete: Munoz Orthopedic Supplies, Inc. 156 NW 27 Ave. Miami, Florida 33135 Add: Munoz Orthopedic Supplies, Inc. 8600 NW South River Dr. Ste 228, Medley, Florida 33166

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co.,P.A. 1665 W. 68 St. Ste# 206 Hialeah, Fl 33014

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THIRD: The date of each amendment's adoption: August 12, 2002 FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 12th day of August 2002.

Signature:

Enrique Munoz President / Directors

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