

P020000066422

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

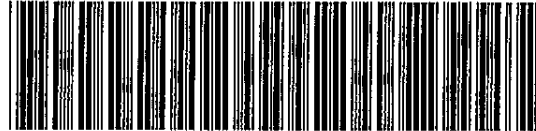
(Business Entity Name)

(Document Number)

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*Amend*

03/03/04--01053--029 \*\*43.75

RECEIVED  
04 MAR -3 AM 11:41  
DIVISION OF CORPORATION

FILED  
04 MAR -3 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

City Orthopedic Supplies Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 3/3/04

Time 10:13

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITY ORTHOPEDIC SUPPLIES, INC.**

**FILED  
04 MAR -3 PM 3: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*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 Miguel J. Miranda, 5040 NW 7<sup>th</sup> Street, Ste 615, Miami, FL 33126; Amendment # 2- The new Vice-President of the Corporation is Caridad Cortina, 5040 NW 7<sup>th</sup> Street, Ste 615, Miami, FL 33126 Amendment # 3- The new registered agent for the Corporation shall be Miguel J. Miranda, 5040 NW 7<sup>th</sup> Street, Ste 615, Miami, FL 33126


**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 9, 2004.**

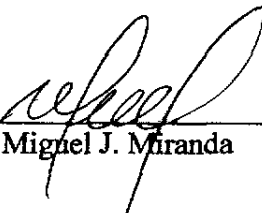
**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of February, 2004

**City Orthopedic Supplies, Inc.**

By:   
\_\_\_\_\_  
Miguel J. Miranda  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced matter.

  
\_\_\_\_\_  
Miguel J. Miranda