

P020000066422

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

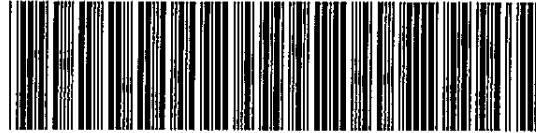
(Business Entity Name)

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

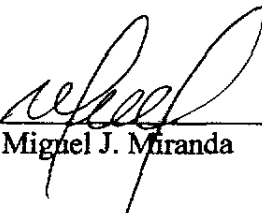
Signed this 9th day of February, 2004

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