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BASIC AMENDMENT

O&P MOTION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

O&P MOTION, INC.
100 N.W. 5TH STREET
PLANTATION, FL 33317

SUBJECT: O&P MOTION, INC.
REF: PQ3000057196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

There are no spaces between O&P in the name.

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

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Michelle Milligan
Document Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
O&P MOTION, INC.
a Florida corporation**

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of O&P MOTION, INC., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

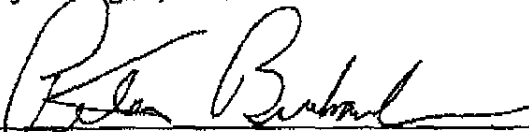
ARTICLE I Name

The name of the Corporation is **ORTHO DESIGN, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director and sole shareholder on August 20, 2004, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of August, 2004.


Peter Bukacheski, President

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