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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

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

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Michelle Milligan
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
O&F 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&F 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

04 AUG 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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