

Division of Corporations

P03000082548

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BASIC AMENDMENT

ORTHOPAEDIC ASSOCIATES USA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2004

ORTHOPAEDIC ASSOCIATES USA, INC.
601 N FLAMINGO RD
SUITE 313
PEMBROKE PINES, FL 33028

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SUBJECT: ORTHOPAEDIC ASSOCIATES USA, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ORTHOPAEDIC ASSOCIATES USA, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. **ARTICLE I** is amended to change the Corporation's name to Orthopaedic Associates USA, P.A.

2. **ARTICLE III** is amended in its entirety to read as follows:

The purpose of the Corporation is to engage in the sole and specific purpose of rendering professional services by doctors of medicine as a professional corporation under Chapter 621, Florida Statutes, which has as its shareholders only other professional corporations, professional limited liability companies or individuals who themselves are duly licensed or otherwise legally authorized to render services as doctors of medicine as provided in, and subject to, Chapter 621, Florida Statutes, and to have all the powers conferred upon corporations organized under the laws of the State of Florida that are subject to Chapter 621, Florida Statutes, to carry out such purposes.

3. The above amendments were adopted on January 28, 2004 by the unanimous consent of all of the Directors and all of the Shareholders of the Corporation.

Signed this 28th day of January, 2004.



Robert Baylis, M.D.
President