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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORTHOPEDIC DEVELOPMENT CORPORATION

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minSURG International, Inc.
2189 Cleveland Street
Suite 202
Clearwater, FL 33765

June 18, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Consent to use name

Dear Sir/Madam:

minSURG International, Inc. (the "Company"), organized under the laws of Florida, has filed Articles of Dissolution on June 18, 2009. The Company will not revoke the dissolution and has released and will not revoke the rights to its name to Orthopedic Development Corporation, a Florida corporation that intends to change its name to minSURG International, Inc. The same individuals are involved with both entities.

Very truly yours,

minSURG International, Inc.

By: 

Frank Scifano, Chief Financial Officer

SLK_TAM: #1134819v2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTHOPEDIC DEVELOPMENT CORPORATION**

(Document Number P03000122756)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Orthopedic Development Corporation (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Orthopedic Development Corporation.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE I
NAME**

The name of the Corporation is minSURG International, Inc.

THIRD: The foregoing amendment was approved and adopted by the Written Consent of the Shareholders pursuant to Section 607.0704 of the Florida Statutes, dated June 18, 2009, and Unanimous Written Consent of the Board of Directors pursuant to Sections 607.0821, Florida Statutes, dated June 17, 2009. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the Chief Financial Officer of the Corporation, has executed these Articles of Amendment this 18 day of June, 2009.



Frank Sealfaro, Chief Financial Officer

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