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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAUNDERS PROSTHETICS & ORTHOTICS, INC.

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DIVISION OF CORPORATIONS
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MAY 09 2012

T. ROBERTS

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF SAUNDERS PROSTHETICS & ORTHOTICS, INC.**

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **SAUNDERS PROSTHETICS & ORTHOTICS, INC.**, hereinafter referred to as the "Corporation".
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV - SHARES

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

3. The foregoing amendment was adopted, in accordance with the applicable provisions of Sections 607.0704 and 607.0821 of the Florida Statutes, by the written consent of the sole shareholder and sole Director of the Corporation dated as of May 7, 2012. Such written consent represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

5. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

Dated this 7th day of May, 2012.

**SAUNDERS PROSTHETICS & ORTHOTICS,
INC.,**
a Florida corporation

By: 
Jan A. Saunders, President