

P04000052723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

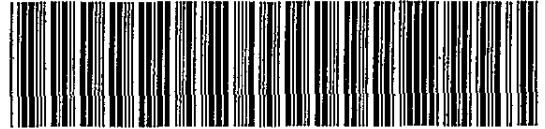
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400031324004

04/05/04--01029--002 \*\*35.00

FILED  
04 APR -5 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000052723  
LBN 04-5-04

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

April 1, 2004

Dear Sir or Madam:

Enclosed please find **ARTICLES OF AMENDMENT** for **MILLENNIUM ORTHOPEDICS INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Tax Centers Inc.**  
**4851 85<sup>th</sup> Avenue**  
**Pinellas Park, FL 33781**

Thank you.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

MILLENIUM ORTHOPEDICS INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NO. 1

THE NAME IS HEREBY CHANGED, IN  
ORDER TO REFLECT PROPER SPELLING, TO:

MILLENNIUM ORTHOPEDICS INC.

FILED  
04 APR -5 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 1, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1ST of APRIL, ~~19~~ 2004.

Signature

Robert P. Bizluk  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT P. BIZLUK

Typed or printed name

PRESIDENT

Title