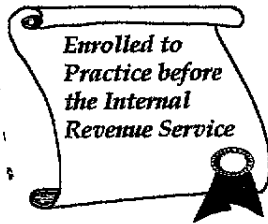


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MEMBER

November 3, 1998

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

Subject: South Florida Orthotics, Inc. (P94000018639)

To Whom It May Concern:

We've attached the original and a copy of an amendment to the articles of incorporation of SOUTH FLORIDA ORTHOTICS, INC., along with the \$35.00 filing fee.

Your cooperation is anticipated and appreciated.

Sincerely,


Jack Malerba, EA
Tax Specialist

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FILED
98 NOV -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachments: Original amendment to the articles of incorporation and copy

VS NOV 9 1998

Amend

Amendment to the Articles of Incorporation of South Florida Orthotics, Inc.


Special Meeting of the Board of Directors and Shareholders
of

South Florida Orthotics, Inc.
(Florida Document P94000018639)

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TALLAHASSEE
CLERK OF SUPERIOR COURT

Waiver of Notice

I, Kevin Cummings, the sole director and sole shareholder of South Florida Orthotics, Inc., waive notice of this special meeting of the directors and shareholders of South Florida Orthotics, and consent to hold this meeting at 8490 West State Road 84, Davie, Florida, at 6:00 p.m., October 26, 1998, to elect a second officer of the corporation.

x 
Kevin Cummings, Director and Shareholder

Who Attended and Why

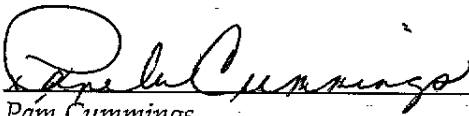
Kevin Cummings, the sole director and sole shareholder, and Pam Cummings attended this meeting, to elect a chief financial officer (CFO) of the corporation.

Special Meeting

This special meeting of the shareholders and directors was held at the business office of South Florida Orthotics, Inc., 8490 West State Road 84, Davie, Florida, at 6:00 p.m., October 26, 1998. A quorum was established since the sole director and sole shareholder attended this meeting. Kevin Cummings resolved to act as chairperson and secretary for this meeting. The chairperson then called the meeting to order.

Election of a Chief Financial Officer (CFO)

Following the Articles of Incorporation of the corporation, Kevin Cummings, the sole director and the sole shareholder of the corporation, elected Pam Cummings as CFO by unanimous vote of all the shareholders of record who are eligible to vote. Pam Cummings, by her signature below, accepted her office. Holding an office in the corporation does not preclude officers from holding other salaried positions within the corporation.

x 
Pam Cummings,
CFO of South Florida Orthotics, Inc.

Adjournment

Since there was no further business, the chairperson adjourned this meeting.

x 
Kevin Cummings,
President of South Florida Orthotics, Inc.

(Signed this 26th day of October 1998)