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February 25, 1997

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

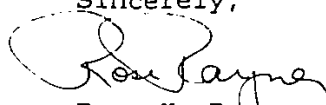
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Re: Articles of Amendment -
East Coast Orthopedics, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Amendment for the above-referenced corporation and a check for the filing fee in the amount of \$35.00. Please return the copy with the filing certificate to the undersigned in the enclosed envelope.

Sincerely,



Rose K. Rayner
Legal Assistant to
Patrick F. Healy, Esq.

/rr
Enclosures

SECSTATE LET

97FEB28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST ORTHOPEDICS, INC.

FILED
97 FEB 28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I is amended to read as follows:

The name of the corporation is **EAST COAST ORTHOTICS, INC.**

SECOND: The date of the amendment adopted is February 19, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

SIGNED this 21st day of February, 1997.



R. CHRIS BENTLEY
Chairman of the Board of Directors