

Division of Corporations

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P95000066397

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BASIC AMENDMENT

WORLD OF ORTHOPEDICS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
12-6-01
DC

12/5/01

FILED STATE
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2001 DEC -5 AM 5:00ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFWORLD OF ORTHOPEDICS INC.#P95000066397

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # 5

DELETE: VICENTE T. INCLAN (PRESIDENT)

ADD: JOYCE E. GONZÁLEZ (PRES./VICE PRES.)

9786 COYAL WAY. MIAMI FL 33165

Article # 4 New Registered Agent

JOYCE E GONZÁLEZ

9786 COYAL WAY MIAMI FL 33165

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.

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THIRD: The date of each amendment's adoption: 12.5-01

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 for each voting group entitled to vote separately on each 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 5 day of Dec., 2001.

Signature

Jorge E. Gonzalez
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE E GONZALEZ
Typed or printed name

VICE PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity.

Jorge E. Gonzalez
Registered Agent Signature

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