

FEB. 25 1997

GREENSPOON MARDER

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CONTACT: CINDY WILKINSON
PHONE: (954) 491-1120

ACCT#: 076064003722

FAX #: (954) 771-9264

NAME: WESTON ORTHOPAEDIC & PODIATRIC SPORTS, SURGE

AUDIT NUMBER.....H97000003244

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WESTON ORTHOPAEDIC & PODIATRIC SPORTS, SURGERY, AND REH
1600 TOWN CENTER BOULEVARD
SUITE C
FT. LAUDERDALE, FL 33326-3641

SUBJECT: WESTON ORTHOPAEDIC & PODIATRIC SPORTS, SURGERY, AND
REHABILITATION CENTER, INC.
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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003244
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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WESTON ORTHOPAEDIC & PODIATRIC SPORTS, SURGERY, AND
REHABILITATION CENTER, INC.

The undersigned President of Weston Orthopaedic & Podiatric Sports, Surgery, and Rehabilitation Center, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida September 6, 1995 was Weston Orthopaedic & Podiatric Sports, Surgery, and Rehabilitation Center, Inc.

2. That at a special meeting of the Board of Directors of the corporation which took place on the 20th day of February, 1997, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the Stockholders of the corporation for their action.

3. That at a special meeting of the Stockholders of said corporation held on the 20th day of February, 1997, the Stockholders of the corporation unanimously approved the proposed Amendment to the Certificate of Incorporation contained herein.

4. The recommended Resolution of the Board of Directors, the same being the Amendment unanimously approved by the Stockholders of said corporation, is as follows:

Arthur C. Neiworth, Esq.
Greenspoon, Marder et al.
100 West Cypress Creek Rd., Ste. 700
Ft. Lauderdale, FL 33309
(954) 491-1120
Fla. Bar #289061

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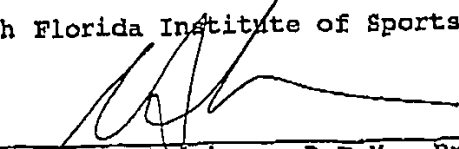
FEB.25.1997 12:43PM GREENSPOON MARDER

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RESOLVED, that the corporation's name, Weston Orthopaedic & Podiatric Sports, Surgery, and Rehabilitation Center, Inc., be changed to South Florida Institute of Sports Medicine, Inc. and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed and executed by Robert Sheinberg, D.P.M., as President, this 24th day of February, 1997.

South Florida Institute of Sports Medicine, Inc.

By: 
Robert Sheinberg, D.P.M., President