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April 3, 2003

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

I am enclosing herewith the Articles of Amendment to Articles of Incorporation of South Florida Institute of Sports Medicine, Inc. Also enclosed is my check in the amount of \$43.75 representing the filing fee and \$8.75 for a certified copy of the Articles of Amendment. Please record same and forward back the receipt and acknowledgment and certified copy to me in the enclosed SASE.

If you have any questions, please feel free to contact me.

Very truly yours,



Arthur C. Neiworth

ACN/mv

Enclosure

cc: Client

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

South Florida Institute of Sports Medicine, Inc.

**Document Number of Corporation:
P95000069536**

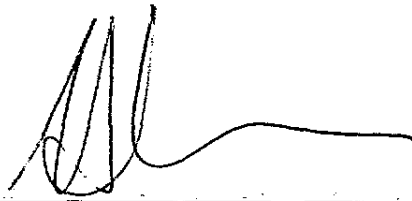
Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** On February 25, 1997, the Corporation changed its name to South Florida Institute of Sports Medicine, Inc.
- SECOND:** Pursuant to a meeting of the shareholders and directors conducted on January 15, 2003, it was unanimously voted upon and agreed that the name of the Corporation be changed from South Florida Institute of Sports Medicine, Inc. to Orthopaedic & Podiatric Consultants of Florida, Inc.
- THIRD:** The Amendment does not provide for any change reclassification or cancellation of issued shares
- FOURTH:** The date of the Amendment adoption is the date of the special meeting, January 15, 2003.
- FIFTH:** The following resolution was unanimously approved by all Shareholders and Directors: resolve that the corporations name South Florida Institute of Sports Medicine., Inc. be changed to Orthopaedic & Podiatric Consultants of Florida, Inc. and that said may be used by the Corporation subsequent to the filing in the Office of the Secretary of State of the State of Florida.

Signed this 15th day of March, 2003.

Signature: _____

Alfred A. DeSimone, Shareholder
and Director


Robert H. Sheinberg, Shareholder
and Director