P9600001367 WILSON

WILSON SUAREZ STLOPEZ

Attorneys At Law

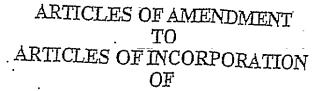
Union Planters Bank Building 2151 Le Jeune Road Mezzanine Coral Gables Florida 33134 Phone #

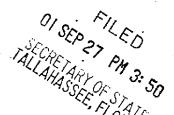
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document#) 400004513484 ——3 -09/27/0101043009 *****35.00 *****35.00
(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials





T. M. E. Orthopedic, Inc.

(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. I is hereby amended. The new name of the corporation is:

Hi Tech Orthopedic Systems, Inc.

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:

en HIRD: The date of each amendment's adoption: 9-7.0-0/
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 provided for each voting group entitled to vot separately on the 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 20 day of September, 2001
Signature (By the Chairman of the Board of 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)
Dick Curbelo Typed or printed name
- Drechor -
Title