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February 7, 2002

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6237

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RE: ARTICLES OF AMENDMENT
BRADENTON PROSTHETICS AND ORTHOTICS, INC.

Dear Madam or Sir:

Enclosed for filing of record are the original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Bradenton Prosthetics and Orthotics, Inc., changing its corporate name to Bradenton P & O, Inc., together our firm's check in the amount of \$35 for the filing fee.

Your assistance in this matter is appreciated.

Very truly yours,
HOLLAND & KNIGHT LLP

By: 

L. James Dickson
Senior Counsel

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BRADENTON PROSTHETICS AND ORTHOTICS, INC.**

1. Amendment – Change of Corporate Name.

Article I of the Articles of Incorporation of Bradenton Prosthetics and Orthotics, Inc., a Florida corporation is hereby amended to read in its entirety as follows:

ARTICLE I

The name of the corporation shall be:

BRADENTON P & O, INC.

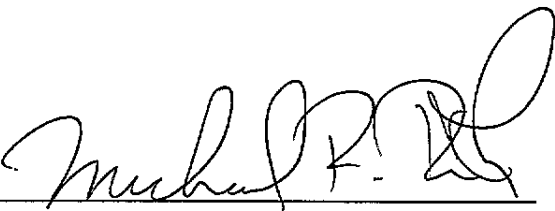
2. Date of Adoption.

The foregoing amendment was adopted as of January 23, 2002.

3. Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of January 23, 2002.



MICHAEL R. RIETH
President

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