

P96000018199

EXECUTIVE MANAGEMENT & CONSULTANT SERVICES, INC.
2100 West 76th Street, Suite 207
Hialeah, Florida 33016

Tel. (305) 825-3111

Fax. (305) 825-3080

December 20th, 1996

FLORIDA
Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

400002041544--0
-12/30/96--01088--005
*****35.00 *****35.00

Dear Sir/Maam:

Please process the following Amendment Articles of ORTHOTICS and PROSTHETIC, INC.

Enclosed with this letter is a check in the amount of \$ 35.00 (Thirty-Five US Dollars) filing fee.

If you should have any questions regarding this process please contact our office.

Thank You,


Manuel N. Alvarez
Executive Management

SH 1/7
Amend
FILED
97 JAN 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

Manuel N. Alvarez
Executive Management & Consultant Serv.
2100 W. 76th St., Suite 207
Hialeah, FL 33016

SUBJECT: ORTHOTICS AND PROSTHETIC, INC.
Ref. Number: P96000018199

We have received your document for ORTHOTICS AND PROSTHETIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00001354

ARTICLES OF AMENDMENT
TO
ORTHOTICS and PROSTHETIC, INC.

FILED
97 JAN 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ORTHOTICS and PROSTHETIC, INC.

SECOND:

The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time in such a manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII Directors

The name and street address of each of the members of the Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL LEON	4820 SW 135th PLACE Miami, Florida 33175
LIODELVIO C LUIS	11762 SW 88th STREET APT 117 Miami, Florida 33186

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles on Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL LEON	4820 SW 135th PLACE Miami, Florida 33175
LIODELVIO C LUIS	11762 SW 88th STREET APT 117 Miami, Florida 33186

The following persons were elected to hold the following offices in the corporation:

MIGUEL LEON - President/Secretary

LIODELVIO C LUIS - Vice President

THIRD: The date of each amendment's adoption: December 20th , 1996.

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.

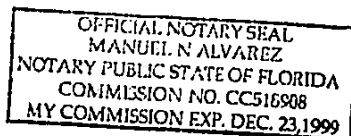
STATE OF FLORIDA
COUNTY OF DADE

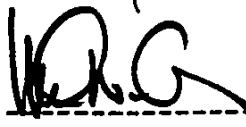
IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 20th day of December , 1996.



Miguel Leon
President/Secretary

My Commission expires:





Manuel N Alvarez
Notary Public
State of Florida