

P96000065559

ORTHOPEDIC TECHNOLOGIES, INC.

2852 REMINGTON GREEN CIRCLE, SUITE 202
TALLAHASSEE, FLORIDA 32308

TELEPHONE: 904.422.3900
FACSIMILE: 904.422.3670

April 3, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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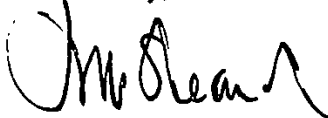
RE: Amendment of Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the following:

1. An original and one copy of the Amendment to Articles of Incorporation of Orthopedic Technologies, Inc.;
2. Our check in the amount of \$87.50, in payment of the filing fee for the amendment of articles of incorporation (\$35), and a certified copy of same (\$52.50).
3. Letter from Jurisco of Florida, Inc., formerly known as Juris Surety Company, releasing any rights that they might have on the corporate name.

Sincerely,



J.A. Sheard

Enclosures

SH 4/9
NC

FILED
97 APR -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JURISCO of Florida, Inc.

Mailing Address:
POST OFFICE DRAWER 12939
TALLAHASSEE, FLORIDA 32317-2939

☎ 904.422.3655
FAX: 904.422.3670
TOLL-FREE: 800.274.2663
EMAIL: JURISCO@TALWEB.COM

Office Address:
2852 REMINGTON GREEN CIRCLE
SUITE 202
TALLAHASSEE, FLORIDA 32308-1507

April 1, 1997

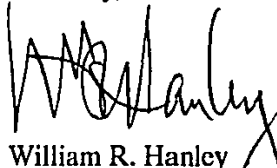
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Release of Name

Dear Sir/Madam:

This will acknowledge that Jurisco of Florida, Inc. formerly known as Juris Surety Company hereby releases any and all rights or claims it may have on the corporate name "Juris Surety Company" to Orthopedic Technologies, Inc.

Sincerely,



William R. Hanley
President and Director

**Amendment To
Articles of Incorporation
OF
ORTHOPEDIC TECHNOLOGIES, INC.**

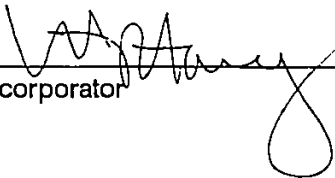
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97 APR -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, William R. Hanley, the sole Incorporator of Orthopedic Technologies, Inc., a Florida corporation, Charter No. P960000065559, does hereby certify that pursuant to §607.1005, F.S., that no shares of the corporation have been issued to date and pursuant to a written action of the sole Incorporator dated April 1, 1997, the following amendment to the Articles of Incorporation of this corporation was adopted:

Article I of the Articles of Incorporation of this corporation is hereby amended to state:

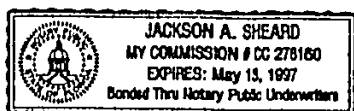
"ARTICLE I CORPORATE NAME - The name of this corporation is: Juris Surety Company".

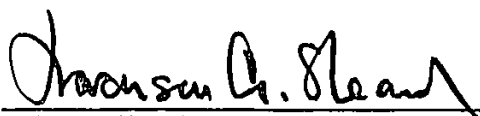
IN WITNESS WHEREOF, the undersigned, the sole Incorporator, has executed the foregoing Amendment to Articles of Incorporation on April 1, 1997.


Incorporator

STATE OF FLORIDA }
COUNTY OF LEON }

The foregoing instrument was acknowledged before me this 1st day of April, 1997, by WILLIAM R. HANLEY, Incorporator of Orthopedic Technologies, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me.




Jackson A. Sheard
Notary Public - State of Florida
Commission No. CC 276160
Expires: May 13, 1997