

ACCOUNT NO. : 072100000032

REFERENCE: 479724 latucia iguito

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AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: July 30, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 479724-005

CUSTOMER NO:

80978A

CUSTOMER: Ms. Sonia Diaz

Rapoport & Triay

Suite 1110

999 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME:	LEJEUNE INC.	ORTHOPEDIC	•
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EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: 1/3/

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1997

CSC DEBORAH TALLAHASSEE, FL Please give original submission date as file date.

SUBJECT: LEJEUNE ORTHOPEDIC CENTER, INC. Ref. Number: P97000058930

We have received your document for LEJEUNE ORTHOPEDIC CENTER, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The amendment must be signed by a director if it was adopted by the directors.

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 (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 497A00038943

FILED

97 JUL 30 PH 4:01

ECRE 14:07

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of LeJeune Orthogeographic Center, Inc., a Florida corporation, filed in Tallahassee on July 7, 1997, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be " Miami Orthopedic & Osteoporosis Center, Inc."

The foregoing amendments were adopted by the Directors of the corporation on the day of July, 1997.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval and the articles do not require the approval of the shareholders.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this day of July, 1997.

LEJEUNE ORTAOPEDIC CENTER, INC.

By:

Allen J. Rapoport, Esq., Director

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