

P98000001025

HOPE, Inc.

37033 SR 54 West  
Zephyrhills, FL 33541

May 13, 1999

900002881769-1  
-05/20/99-01101-005  
\*\*\*\*35.00 \*\*\*\*35.00

Division of Corporations  
Amendment Section  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Ref Number P98000001025

Dear Sir/Madam:

Please find enclosed the original and one copy of the Amendment of Articles of Incorporation of HOPE, Inc. (formerly Silver Cross Medical, Inc.) along with a check in the amount of \$35.00 for filing fees.

If you have any questions please contact me at 813-779-1030.

Sincerely,



David J. Hendricks  
President

FILED  
99 JUN 10 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
T. LEWIS JUN 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 28, 1999

DAVID J. HENDRICKS  
HOPE, INC.  
37033 STATE ROAD 54 WEST  
ZEPHYRHILLS, FL 33541

SUBJECT: SILVER CROSS MEDICAL, INC.  
Ref. Number: P98000001025

We have received your document for SILVER CROSS MEDICAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 499A00029461

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SILVER CROSS MEDICAL, INC.

FILED  
99 JUN 10 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of this corporation is: Silver Cross Medical, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on May 3, 1999 changing the name of the corporation effective immediately.

The amendment alters Article One of the original Articles of Incorporation and the full text of each provision is:

**Originally:** The name of the corporation is Silver Cross Medical, Inc.

**As Amended:** The name of the corporation is *Hendricks Orthotic Prosthetic Enterprises, Inc.*

ARTICLE THREE

The number of shares entitled to vote at the time of such adoption was 1000 and the vote for such amendment was unanimous.

Dated May 13, 1999.

*Hendricks Orthotic Prosthetic Enterprises, Inc.*

*David J. Hendricks*  
David J. Hendricks, President

**RESOLUTION TO AMEND**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SILVER CROSS MEDICAL, INC.**

A regular meeting of the shareholders of Silver Cross Medical, Inc. was held at 9:00am on May 3, 1999 at the offices of the corporation located at 37033 SR 54 West Zephyrhills, FL 33541.

The President of the Corporation acted as Chairperson of the meeting. The Chairperson called the meeting to order.

Those present were the following, constituting all of the shareholders of the corporation entitled to vote:

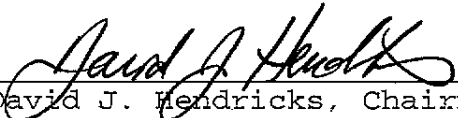
David J. Hendricks

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the Chairperson declared that a quorum was present and that the meeting was duly opened for business.

On motion made and carried by the affirmative vote of the majority of the shares, the following resolutions were adopted:

RESOLVED, that Article I of the Articles of Incorporation of Silver Cross Medical, Inc. be amended as follows: "The name of this Corporation shall be *Hendricks Orthotic Prosthetic Enterprises Inc*

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

  
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David J. Hendricks, Chairman