

Diane C. Hare
Certified Public Accountant

3003 South Highway 77, Suite A
Lynn Haven, Florida 32444

Telephone: (850) 763-9635

P98000061052

July 24, 2000

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

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-08/01/00-01015-020
*****35.00 *****35.00

RE: Medical Maids, Inc.
FEI# 59-3520869

To Whom It May Concern:

We are enclosing documents designed to change the name of the above referenced corporation to "Bay Prosthetic Center, Inc." Enclosed please find the Articles of Amendment effecting this name change. Please cause the Articles of Amendment to be filed and notify the undersigned that the filings have been completed.

Also enclosed is a check in the amount of \$35.00 to cover the filing fees.

If the representative in your office handling these filings has any questions, please call me at (850) 763-9635 rather than returning these documents to us.

Thank you for your assistance.

With Best Regards,

Diane C. Hare

Diane C. Hare
Certified Public Accountant

Enclosure

DCH/dw

FILED
00 AUG 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000061052
08-24-00
SPZ

MEMBER



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2000

DIANE HARE
3003 SOUTH HWY. 77, SUITE A
LYNN HAVEN, FL 32444

SUBJECT: MEDICAL MAIDS, INC.
Ref. Number: P98000061052

We have received your document for MEDICAL MAIDS, 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):

In order to file your document, the subject entity must first be reinstated.

The balance due to reinstate will be \$900.00.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00042612

RECEIVED
00 AUG 24 PM 3:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDICAL MAIDS, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Bay Prosthetic Center, Inc.

SECOND: The following amendment of the Articles of Incorporation of the Corporation was adopted by the Stockholders and Director of the Corporation effective on August 1, 2000, in the manner prescribed in the Florida Statutes:

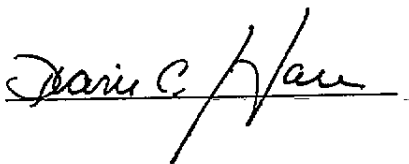
"The Articles of Incorporation of the Corporation are amended by deleting Article I of the Articles of Incorporation and substituting in lieu thereof the following new Article I:

"ARTICLE I"


"The name of the corporation is Bay Prosthetic Center, Inc. (hereinafter the 'Corporation')."

Date: August 1, 2000

Attest



(Corporate Seal)



Susan Cottrill
President



Glen Cottrill
Vice President

FILED
00 AUG 26 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICAL MAIDS, INC.
WRITTEN CONSENT
OF THE STOCKHOLDER AND DIRECTOR
IN LIEU OF A JOINT SPECIAL MEETING

FILED
00 AUG 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In lieu of a Joint Special Meeting of the Stockholders and Director of Medical Maids, Inc., a State of Florida corporation (the "Corporation"), the undersigned Stockholders and Director of the Corporation do hereby acknowledge that the following actions were taken by the Stockholders and Director of the Corporation effective as of August 1, 2000 and do hereby consent to the following actions of the Stockholders and Director in lieu of a Joint Special Meeting:

WEHREAS, the Stockholders and Director deem it to be in the best interests of the Corporation to change the name of the Corporation to "Bay Prosthetic Center, Inc.";

THEREFORE, BE IT

RESOLVED, That the Corporation shall change its name to "Bay Prosthetic Center, Inc."

FURTHER RESOLVED, That Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"Article I"

"The name of the corporation is Bay Prosthetic Center, Inc. (hereinafter the 'Corporation')."

FURTHER RESOLVED, That the officers of the Corporation be and hereby are authorized to take any and all steps necessary to implement the foregoing resolution, including filing Articles of Amendment to the Articles of Incorporation of the Corporation.

The Stockholders and Director of the Corporation, by signing this Unanimous Written Consent, waives notice of the time, place, and purpose of a Joint Special Meeting of the Stockholders and Director and agrees and consents to the transaction of the business of such Joint Special Meeting by Written Consent of 100% of the Stockholders and Director in lieu of such Joint Special Meeting.

Dated effective as of August 1, 2000.

Stockholders and Director

A handwritten signature in cursive script, appearing to read "Susan Cottrill", written over a horizontal line.

Susan Cottrill
President

A handwritten signature in cursive script, appearing to read "Glen Cottrill", written over a horizontal line.

Glen Cottrill
Vice President