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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CELEBRATION ORTHOPEDIC AND SPORTS MEDICINE INSTITUTE, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, CELEBRATION ORTHOPEDIC AND SPORTS MEDICINE INSTITUTE, P.A., a Florida corporation (the "Corporation"), Charter No. P98000064219, adopts the following amendments to its Articles of Incorporation:

1. The new name of the corporation shall be:

CELEBRATION ORTHOPEDIC AND SPORTS MEDICINE INSTITUTE, INC.

2. Article 3 - PURPOSES shall be deleted in its entirety and replaced with the following:

This corporation is organized to engage in any lawful purpose or purposes for which corporations may be authorized under law in Florida.

3. The amendments were adopted by unanimous consent of the directors and shareholders on December 31, 2009.

4. The amendments were approved by all of the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 31 day of December, 2009.

**CELEBRATION ORTHOPEDIC AND SPORTS
MEDICINE INSTITUTE, P.A.,**

By. 
David D. Dora, as President of the Corporation