

P98000101402

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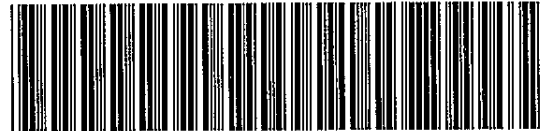
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lily Orthopedic, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
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✓ ____ Art. of Amend. File _____
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____ Certificate of Good Standing _____
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____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LILY ORTHOPEDIC, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary, Treasurer of the Corporation is Erich Ruiz, 4750 NW 7th Street, Ste 11, Miami, FL 33126; Amendment #2 - The sole director for the Corporation is Erich Ruiz, 4750 NW 7th Street, Ste 11, Miami, FL 33126; Amendment # 3- The new registered agent for the Corporation shall be Erich Ruiz, 4750 NW 7th Street, Ste 11, Miami, FL 33126


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **November 21, 2003**

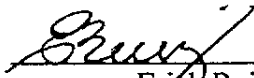
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of November, 2003

Lily Orthopedic, Inc.

By: 
Erich Ruiz
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Erich Ruiz