

JOINT RESOURCE, INC.

Independent Representative of Quality Orthopaedic Implants and Instruments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 FEB 21 PM 2:59

February 13, 2002

P99000076335

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

200004980952--6
-02/21/02--01045--002
*****70.00 *****35.00

Please find enclosed documents regarding ORTHOPAEDICS FORTE, INC. (document # P99000076335).

On February 12, 2002, during a special meeting of the Board of Directors, an amendment was made to the articles of incorporation for ORTHOPAEDICS FORTE, INC. This amendment, effective February 12, 2002, changes the name of the corporation from ORTHOPAEDICS FORTE, INC. to JOINT RESOURCE, INC.

Additionally, a change was made regarding the officers of the company. Effective February 11, 2002, Susan Lynn Wells resigned her position as Vice President, Secretary and Treasurer. This change required the election of John M. Wells to the position of President, Vice President, Secretary and Treasurer of the corporation.

I have attached the necessary documentation and enclosed a check in the amount of \$70.00 for the filing fee. \$35.00 for the officer change and \$35.00 for the amendment to the articles of incorporation.

Also enclosed are the minutes from the special meeting of the Board of Directors outlining these changes.

Should you have any questions, please feel free to contact me at 863-420-1119 or 407-925-5835.

Thank you

John M. Wells
John M. Wells
President

N/C

V SHEPARD FEB 26 2002



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTHOPAEDICS FORTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 2:59

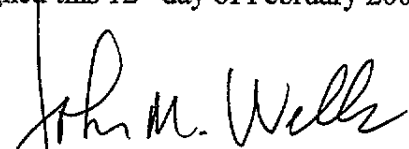
DOCUMENT # P99000076335

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

On February 12, 2002 during a special meeting of the Board of Directors of Orthopaedics Forte', Inc. The corporation adopted the following amendment to ARTICLE I, Section 1 of the ^{Articles} ~~BYLAWS~~ of ORTHOPAEDICS FORTE', INC.

BE IT RESOLVED that as of February 12, 2002 the name of the corporation is changed from ORTHOPAEDICS FORTE', INC. to JOINT RESOURCE, INC.

The board of directors without shareholder action adopted the amendment and shareholder action was not required. Signed this 12th day of February 2002.



John M. Wells
President/Director