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June 28, 1999

FILED  
99 JUN 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

100002918451--1  
-06/29/99-01044-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Orthotic Rehabilitation Products, Inc.

Dear Friends:

Enclosed please find our firm check in the amount of \$43.75 for the filing of the enclosed Amendment to Articles of Incorporation which changes the name to Luber Products, Inc. We also request a certified copy to be returned to our office.

Thank you for your assistance in this matter.

Sincerely yours,

*Elizabeth O. Sanders*

Elizabeth O. Sanders  
Paralegal

NC  
7-2-99  
KHE

/EOS  
Enc.

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ORTHOTIC REHABILITATION PRODUCTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 PM 12:34

FILED

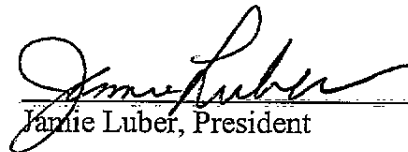
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of ORTHOTIC REHABILITATION PRODUCTS, INC. Are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation shall be LUBER PRODUCTS, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1003 on May 27, 1999.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 27 day of May, 1999.

  
Jamie Lubber, President

STATE OF FLORIDA  
COUNTY HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 27<sup>th</sup> day of May, 1999, by Jamie Lubber, the President of Orthotic Rehabilitation Products, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me.

  
NOTARY PUBLIC

ELIZABETH O. SANDERS  
Printed/Typed Name of Notary

My Commission Expires:

