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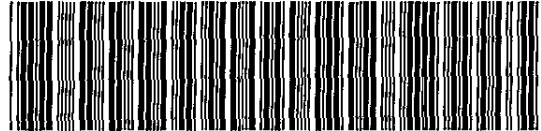
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Austant
T. Lewis 8/12/03



Missy Poston
Legal Assistant

To: Shelma Lewis Date: 8-11-03

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| <input type="checkbox"/> CONFIDENTIAL | <input type="checkbox"/> Please advise this office |
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| <input type="checkbox"/> Take charge of this | |

Remarks:

Shelma - Here are the articles
of incorporation for Pavilion Health
Services. Thanks!

From:

Missy
Missy Poston, Legal Assistant



Melissa A. Poston
Legal Assistant

August 8, 2003

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amended and Restated Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing please find the original and one photocopy of the Amended and Restated Articles of Incorporation of Pavilion Health Services, Inc. ("PHS"). Please return the file stamped copy in the enclosed Federal Express envelope. We would also like to obtain a Certificate of Good Standing for PHS. We have enclosed our check in the amount of \$43.75 for the filing fee and the certificate.

Thank you for your assistance. If you have any questions, please call me at 904-202-5010.

Very Truly Yours,

Melissa Poston
Melissa A. Poston

/mp
Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PAVILION HEALTH SERVICES, INC.

FILED
03 AUG 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is Pavilion Health Services, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the principal place of business and mailing address of this Corporation are 1325 San Marco Boulevard, Suite 901, Jacksonville, Florida 32207.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV-REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are Harvey Granger, Esq., 1325 San Marco Boulevard, Suite 902, Jacksonville, Florida 32207.

ARTICLE V-INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors. However, amendments shall not become effective until ratified by the shareholders of this Corporation.

ARTICLE VII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Amended and Restated Articles of Incorporation in the manner now or hereinafter provided by Florida law. However, amendments shall not become effective until ratified by the shareholders of this Corporation.

The Articles of Amendment and Restatement of this Corporation were adopted on January 3, 2001, by the sole shareholder of this Corporation pursuant to Sections 607.1001, 607.1002, 607.1006 and 607.1007.

The sole shareholder of this Corporation was entitled to vote on this amendment and restatement, and the number of votes cast for the amendment and restatement was sufficient for approval by the sole shareholder.

IN WITNESS WHEREOF, this Corporation has cause these Amended and Restated Articles of Incorporation to be signed in its name by its President this 3rd day of January, 2001.

PAVILION HEALTH SERVICES, INC.

By: Donald O. Parrett
Donald O. Parrett
President

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