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**BASIC AMENDMENT**

**A & S MEDICAL SERVICES, INC.**

Certificate of Status	1
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Corporate Filing

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*Amended + Restated*  
*mm*  
*7/20/04*

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective July 19, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.  
Current/New Name: A & S Medical Services, Inc.

Article II. Address. The Corporation's mailing address is:  
A & S Medical Services, Inc.  
6595 NW 36 Street, Suite 220  
Virginia Gardens, FL 33166

Article III. Registered Agent. The Corporation's registered agent is:  
Fernando L. De Zayas  
6595 NW 36 Street, Suite 220  
Virginia Gardens, FL 33166

Article IV. Officers. The Corporation's officers are:  
President: Fernando L. De Zayas  
Secretary: Fernando L. De Zayas  
Treasurer: Fernando L. De Zayas  
Vice President: Fernando L. De Zayas

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:  
Fernando L. De Zayas

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

A & S Medical Services, Inc.

By:   
\_\_\_\_\_

Name: Fernando L. De Zayas

Title: President

Date: July 19, 2004

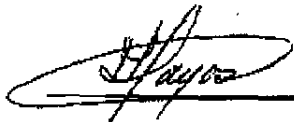
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
**A & S MEDICAL SERVICES, INC.**

REGISTERED AGENT/OFFICE:  
**Fernando L. De Zayas**  
**6595 NW 36 Street; Suite 220**  
**Virginia Gardens, Fl 33010**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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Date: July 19, 2004

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