

JAN-04-2005 01:14PM

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Florida Department of State
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BASIC AMENDMENT

DRS. SERFER AND SERFER, P.A.

Certificate of Status	0
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
DRS. SERFER AND SERFER, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the undersigned, as sole director, sole stockholder, and as president of Drs. Serfer and Serfer, P.A., a Florida corporation (hereinafter the "Corporation"), desires to amend and restate the Corporation's articles of incorporation, and does hereby certify that:

1. The Corporation was formed on June 26, 1969.
2. These amended and restated articles of incorporation were adopted by the action of the sole stockholder and sole director on 01/04/05. They supercede the original articles of incorporation and all amendments to them. To accomplish the foregoing, the text of the articles of incorporation is hereby amended and restated in full, as hereinafter set forth:

ARTICLE I

NAME

The name of the Corporation is SERFER MEDICAL GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 6448 Pembroke Road, Hollywood, Florida 33023.

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ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of stock with a par value of \$1.00 per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 6448 Pembroke Road, Hollywood, Florida 33023. The name of the Corporation's registered agent at that office is Eric S. Serfer.

ARTICLE V

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these amended restated articles of incorporation on 01-04-05.

DRS. SERFER AND SERFER, P.A., a
Florida corporation

By: 

Harry M. Serfer, President

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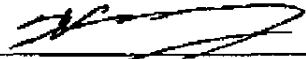
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CERTIFICATE UNDER SECTION 607.1007
OF THE
FLORIDA BUSINESS CORPORATION ACT

This is to certify that the amendment and restatement of the articles of incorporation for Drs. Serfer and Serfer, P.A., being submitted simultaneously herewith, does not contain any amendments that require shareholder approval. I further certify that the board of directors has adopted the enclosed amendment and restatement.

Dated: 01/04/05

DRS. SERFER AND SERFER, P.A.,
a Florida corporation

By: 
Harry M. Serfer, President