

F02697

STEEL HECTOR & DAVIS LLP Requestor's Name	
215 SOUTH MONROE ST./SUITE 601 Address	
TALLAHASSEE 32301 City/State/Zip	222-2300 Phone #
CONTACT: ELIZABETH	

Office Use Only

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY -1 PM 12:45

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | | |
|----|-------------------------------|--------------|
| 1. | ELIEZER J. LIVNAT, M.D., P.A. | F02697 |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick up time <u>3:00</u> | <input checked="" type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
XX	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

300002507483--9
 -05/01/98--01042--002
 *****87.50 *****87.50

RECEIVED
 98 MAY -1 AM 10:48
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Amank N.C.
 5-1-98

Examiner's Initials

CC

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ELIEZER J. LIVNAT, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 PM 12:15

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Eliezer J. Livnat, M.D., P.A., a Florida professional association (the "Company"), certifies that:

These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of shares of the common stock of the Company, and the sole shareholder approved such amendments pursuant to written consent signed by the sole shareholder of the Company as of April 29, 1998. The number of votes cast for the amendments was sufficient for approval by the holder of common stock of the Company. These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Company by written consent duly executed as of April 29, 1998.

The text of the Articles of Incorporation, as amended, of the Company is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida, to read as follows:

ARTICLE I - NAME

The name of the corporation is Eliezer J. Livnat, M.D., Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - REGISTERED AGENT

The street address of the registered agent of the Corporation is 4900 W. Oakland Park Boulevard, North Building, Suite 301, Lauderdale Lakes, Florida 33313; and the name of the registered agent of the Corporation at that address is Eliezer J. Livnat, M.D.

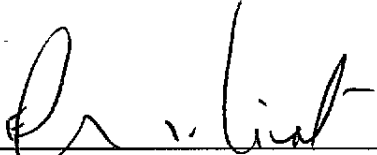
ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 4900 West Oakland Park Boulevard, North Building, Suite 301, Lauderdale Lakes, Florida 33313.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of not less than one member. The manner of election and the exact number of directors shall be provided in the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of April, 1998.



Eliezer J. Livnat, M.D., Secretary