

L76042

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRO-ECHO, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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15 SEP 30 PM 1:03

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PRO-ECHO, INC.  
DOCUMENT NUMBER: L76042**

15 SEP 30 PM 2:28  
PRO ECHO

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Amended and Restated Articles of Incorporation in accordance with the provisions of Sections 607.1006 and 607.1007, Florida Statutes.

1. The name of the corporation is PRO-ECHO, INC. The corporation's original Articles of Incorporation were filed with the Department of State of the State of Florida on May 24, 1990.

2. These Amended and Restated Articles of Incorporation were duly adopted by Unanimous Written Consent of the Corporation's Shareholders and Board of Directors dated as of September 23, 2015 in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act. There were no voting groups entitled to vote separately on the amendment.

3. The text of the Articles of Incorporation of the corporation is hereby amended and restated to read in its entirety as follows:

**ARTICLE I  
NAME**

The name of the corporation is PRO-ECHO, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 300 W. 41<sup>st</sup> Street, #201, Miami Beach, Florida 33140.

**ARTICLE III  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV**  
**PURPOSE**

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of the State of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI**  
**REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Corporation is Daryl Eber, M.D. The street address of the registered agent of the Corporation is 300 W. 41<sup>st</sup> Street, #201, Miami Beach, Florida 33140.

**ARTICLE VII**  
**DIRECTORS**

The Corporation shall have one (1) director initially, with the number of directors to be determined in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation, who shall hold office for the first year or until his successor(s) is/are duly elected and qualified, is:

Daryl Eber, M.D.  
300 W. 41<sup>st</sup> Street, #201  
Miami Beach, FL 33140

**ARTICLE VIII**  
**OFFICERS**

The name, street address and titles of the officer of the Corporation at this time is:

|                                     |                                                                                   |
|-------------------------------------|-----------------------------------------------------------------------------------|
| President, Secretary and Treasurer: | Daryl Eber, M.D.<br>300 W. 41 <sup>st</sup> Street, #201<br>Miami Beach, FL 33140 |
|-------------------------------------|-----------------------------------------------------------------------------------|

**[SIGNATURES ON FOLLOWING PAGE]**

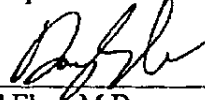
**IN WITNESS WHEREOF**, the Corporation has caused these Amended and Restated Articles of Incorporation to be signed and filed by a duly authorized officer of the Corporation on September 23, 2015.



\_\_\_\_\_  
Daryl Eber, M.D., President

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Amended and Restated Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



\_\_\_\_\_  
Daryl Eber, M.D.