ASSOCIATES IN NEUROLOGY, INC.

4101 Ravenswood Road, Suite 116 Dania, Florida 33312 954.321.3603

July 27, 1999

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations Attn: Amendment Section 409 East Gaines Street Tallahassee, Florida 32314

Re:

Amended and Restated Articles of Incorporation of Associates in Neurology, P.A.

(Florida Domestic)

Dear Sir or Madam:

Enclosed is a duplicate set of Amended and Restated Articles of Incorporation of Associates in Neurology, P.A., a Florida professional service corporation, amending and restating its Articles of Incorporation.

Also enclosed is our company check in the amount of \$35.00 to file the Amended and Restated Articles of Incorporation. Please date stamp the duplicate original and return it to the undersigned.

Thank you for your assistance in this matter.

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Roberto L. Palenzuela

RLP/kc Enclosures

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

ASSOCIATES IN NEUROLOGY, P.A.

Pursuant to §607.1007 and §621.13 of the Florida Statutes, **ASSOCIATES IN NEUROLOGY, P.A.**, a Florida professional service corporation (the "Corporation"), certifies that:

- (1) The original Articles of Incorporation of the Corporation were filed by the Florida Department of State on July 24, 1985.
- (2) The Articles of Incorporation of the Corporation are restated as follows:

ARTICLE I NAME

The name of the Corporation is ASSOCIATES IN NEUROLOGY, INC.

ARTICLE II DURATION

This Corporation shall continue its existence perpetually.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Corporation is: 4925 Sheridan Street, Suite 200, Hollywood, Florida 33021.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI REGISTERED OFFICE AND AGENT

[intentionally omitted]

ARTICLE VII POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE VIII AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

These Restated Articles of Incorporation were adopted by the Board of Directors of this Corporation on May 24, 1999. The shareholders unanimously approved these Restated Articles of Incorporation on May 24, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation as of the 24th day of May, 1999.

David B. Ross, M.D.

President

Jeffrey M. Steinberg, M.D.

Secretary