

AUTHORIZATION

COST LIMIT :

ORDER TIME : 9:03 AM

ORDER DATE : January 6, 1997

ORDER NO. : 210659-005

CUSTOMER NO:

4303929

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CUSTOMER: Ms. Sheryl C. Vainstein Greenberg Traurig Hoffman

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

## DOMESTIC AMENDMENT FILING

NAME:

ROBERT A. MANGASARIAN, M.D.,

P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ROBERT A. MANGASARIAN, M.D., P.A.

The Articles of Incorporation of ROBERT A. MANGASARIAN, M.D., P.A., a Florida corporation (the "Corporation"), which were filed on December 24, 1987, be and hereby are amended and restated in their entirety in the following manner:

ARTICLE I NAME

The name of the corporation is GR-RAM, INC.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 2601 South Bayshore Drive, Suite 1215, Coconut Grove, Florida 33133.

## ARTICLE III DURATION OF CORPORATE EXISTENCE

The corporation shall exist perpetually.

## ARTICLE IV NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common Stock having a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

#### ARTICLE VI BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

#### ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer or director of the corporation.

The undersigned hereby certifies that the foregoing amendment and restatement of the articles of incorporation of the corporation was duly approved and adopted on January \_2\_, 1997 by written consent executed by all of the corporation's shareholders and directors in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 2<sup>nd</sup> day of January, 1997.

ROBERT A. MANGASARIAN, M.D., P.A., a Florida corporation

By:

Robert A. Mangasarian, M.D.

Title: President

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