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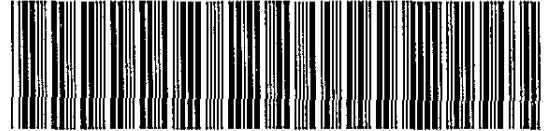
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 16 PM 3:50

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9/23

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September 11, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6349  
Tallahassee, Florida

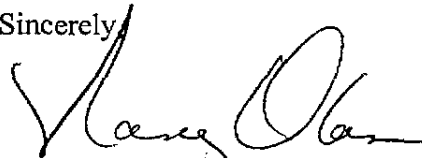
Re: Monci Properties, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of **Restated Articles of Incorporation** for the above corporation, along with our **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Restated Articles have been filed, please return a certified copy to me at the above address. Thank you for your assistance.

Sincerely,



Nancy Olan, Paralegal to  
Robert W. Mead, Jr.

/no  
Enclosures

cc: Rosa E. Marin-Montoya, Administrator

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**MONCI PROPERTIES, INC.**

03 SEP 16 PM 3:50  
SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

FILED

The undersigned, constituting the entire Board of Directors and owning all of the outstanding stock of MONCI PROPERTIES, INC., a Florida corporation, hereby agree that the Articles of Incorporation be amended and restated in their entirety, pursuant to the provisions of Section 607.1007 of the Florida Statutes, in the form of these Restated Articles of Incorporation, which were unanimously approved and adopted by the Shareholders and Directors of the corporation by Joint Consent to Action dated August 28, 2003.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is MONCI PROPERTIES, INC. The principal office and mailing address of the corporation is 1879 Nightingale Lane, Suite B-4, Tavares, Florida 32778.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT

The current Registered Agent of this corporation is Frank J. Montoya, M.D., whose business office is identical with the corporation's registered office set forth below.

ARTICLE V - ADDRESS OF REGISTERED OFFICE

The street address of the registered office of this corporation is 1879 Nightingale Lane, Suite B-4, Tavares, Florida 32778.

ARTICLE VI - TERM OF EXISTENCE

This corporation will continue to exist perpetually, unless dissolved according to law. The effective date of these Restated Articles of Incorporation is the date of their filing with the Secretary of State for the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

A. As of the date of filing these Restated Articles of Incorporation, the number of Directors of this corporation is two (2).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).

C. The name and street address of the members of the Board of Directors who are holding office for the corporation as of the date of filing of these Restated Articles of Incorporation and who will continue to hold office until their successors are elected and have qualified are:

<u>Name</u>	<u>Street Address</u>
Frank J. Montoya	1879 Nightingale Lane, Suite B-4 Tavares, Florida 32778

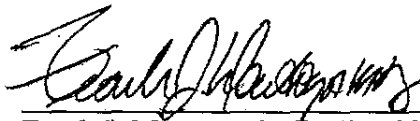
Rosemary A. Cirelli

1879 Nightingale Lane, Suite B-4  
Tavares, Florida 32778

ARTICLE IX - INDEMNIFICATION

The corporation will indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 28 day of August, 2003.

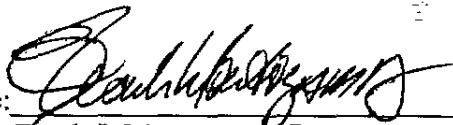


Frank J. Montoya, M.D., President, Shareholder and Director



Rosemary A. Cirelli, M.D., Vice President, Shareholder and Director

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Restated Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
Frank J. Montoya, M.D.

DATE: August 28, 2003