

P01000023270



ACCOUNT NO. : 072100000032

REFERENCE : 103565 7117422

AUTHORIZATION :

Patricia Payette

COST LIMIT : \$ 43.75

ORDER DATE : April 4, 2001

ORDER TIME : 2:19 PM

ORDER NO. : 103565-005

200003959552--3

CUSTOMER NO: 7117422

CUSTOMER: Ms. Gale Brock
Katz & Green
1 Florida Park Drive South

Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: ANA MEDICAL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLETTE APR 6 2001

CONTACT PERSON: Joyce Markley-- EXT# 1130

EXAMINER'S INITIALS: 01 APR 10

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RECEIVED 4/10/01

FILED
01 APR 4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

CSC
ATTN: JOYCE
TALLAHASSEE, FL

SUBJECT: ANA MEDICAL SERVICES, INC.
Ref. Number: P01000023270

RESUBMIT
Please give original
submission date as file date.

We have received your document for ANA MEDICAL SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We also need to have the manner of adoption, if not by the incorporator, we will need either a director or officer signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A00020253

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 10 PM 1:46
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

AMENDED ARTICLES OF INCORPORATION
(Amended to add names of Directors in Article VI)

of

ANA MEDICAL SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation. The date of the Amendment is March 26, 2001. The amendment was adopted by the corporation by the incorporator without shareholder action and shareholder action was not required.

ARTICLE I. NAME

The name of this corporation is:

ANA MEDICAL SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide medical services, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

01 APR 4 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial mailing address for the principal office of this corporation is 6 Via Bellano, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 6 Via Bellano, Palm Coast, FL 32137.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Law adopted by the stockholders.

ALEXANDER PRIGODA, 6 Via Bellano, Palm Coast, FL 32137
ALEX KRUPP, 445 Neptune Avenue, Brooklyn, NY 11224

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:


<u>Name</u>	<u>Address</u>
ALEXANDER PRIGODA	6 Via Bellano Palm Coast, Florida 32137

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Alexander Prigoda, 6 Via Bellano, Palm Coast, FL 32137, to accept service of process within this State as to this corporation.

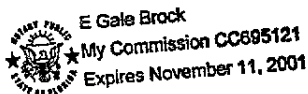


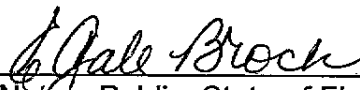
Incorporator *Alexander Prigoda*

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALEXANDER PRIGODA, to me personally known to be the person(s) described as incorporator(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that (t)he(y) subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
27th day of March, 20 01.





Notary Public, State of Florida
My commission expires: