

Division of Corporations

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BASIC AMENDMENT

AA PROFESSIONAL THERAPIST, INC.

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective June 8, 2005. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: AA PROFESSIONAL THERAPIST, INC.

Old Name:

Article II. Address. The Corporation's mailing address is:

AA PROFESSIONAL THERAPIST, INC.

351 NW 42 AVENUE

SUITE 408

MIAMI, FL 33126

Article III. Registered Agent. The Corporation's registered agent is:

MIGUEL GARCIA

351 NW 42 AVENUE

SUITE 408

MIAMI, FL 33126

Article IV. Officers. The Corporation's officers are:

President/Director: MIGUEL GARCIA

Secretary/Director: MIGUEL GARCIA

Treasurer/Director: MIGUEL GARCIA

Vice President/Director: MIGUEL GARCIA

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:
MIGUEL GARCIA

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

AA PROFESSIONAL THERAPIST, INC.

By: 

Name: MIGUEL GARCIA

Title: PRESIDENT

Date: JUNE 8, 2005

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

AA PROFESSIONAL THERAPIST, INC.

REGISTERED AGENT/OFFICE:

MIGUEL GARCIA
351 NW 42 AVENUE
SUITE 408
MIAMI, FL 33126

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: JUNE 8, 2005