

PA20000091836

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BASIC AMENDMENT

GARSAN MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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*Amended & Resubmitted
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2004

GARSAN MEDICAL SERVICES, INC.
1455 NW 14TH ST
MIAMI, FL 33125

SUBJECT: GARSAN MEDICAL SERVICES, INC.
REF: P02000091836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

It appears that you are changing the name of the corporation, therefore because the document states that the old name will be listed if changing, please enter the old name.

The old name and the new name must be consistent throughout the document. Be sure the old name is as referenced above including any periods and commas. As for the new name, article 1 has Corp for the suffix, and the registered agent page has Inc. Please correct your document accordingly.

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

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000075804
Letter Number: 404200023640

AMENDED AND RESTATED ARTICLES OF INCORPORATION

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 April 2, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote 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: Garsan Medical Services, Inc.

Old Name:

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

Garsan Medical Services, Inc.

2050 Tigertail Boulevard

Suite m

Dania, FL 33004

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

Arnaldo Noa, Jr

2050 Tigertail Boulevard

Suite M

Dania, FL 33004

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

President: Arnaldo Noa, Jr

Secretary: Arnaldo Noa, Jr

Treasurer: Arnaldo Noa, Jr

Vice President: Arnaldo Noa, Jr

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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:
Arnaldo Noa, Jr

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 the date shown below.

Garsan Medical Services, Inc.

By: ANoTe

Name: Arnaldo Noa, Jr

Title: President

Date: April 2, 2004

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Garsan Medical Services, Inc.

REGISTERED AGENT/OFFICE:

Arnaldo Noa, Jr
2050 Tigertail Boulevard
Suite M
Dania, FL 33004

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: April 2, 2004