

PO2000093776

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000006213 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MDMB
Account Number : I20030000084
Phone : (305) 279-2276
Fax Number : (305) 630-9678

FILED
05 JAN 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

05 JAN 10 AM 10:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PLANET MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended & Re-filed

FILED
05 JAN 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 10, 2005. 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: PLANET MEDICAL SERVICES, INC.
Old Name:

Article II. Address. The Corporation's mailing address is:
PLANET MEDICAL SERVICES, INC.
8531 NW SOUTH RIVER DRIVE
SUITE A B
MEDLEY, FL 33166

Article III. Registered Agent. The Corporation's registered agent is:
ALFREDO MOREJON, SR
8531 NW SOUTH RIVER DRIVE
SUITE A B
MEDLEY, FL 33166

Article IV. Officers. The Corporation's officers are:
President/Director: ALFREDO MOREJON, SR.
Secretary/Director: ALFREDO MOREJON, SR.
Treasurer/Director: ODALID A. GONZALEZ
Vice President/Director: ODALID A. GONZALEZ

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:
ALFREDO MOREJON, SR.
ODALID A. GONZALEZ

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.

PLANET MEDICAL SERVICES, INC.

By: 

Name: ALFREDO MOREJON, SR.

Title: PRESIDENT

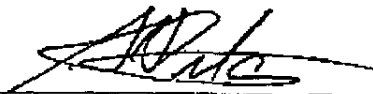
Date: JANUARY 10, 2005

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
PLANET MEDICAL SERVICES, INC.

REGISTERED AGENT/OFFICE:
**ALFREDO MOREJON, SR.
8531 NW SOUTH RIVER DRIVE
SUITE A B
MEDLEY, FL 33166**

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: JANUARY 10, 2005