

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PLANET MEDICAL SERVICES, INC.

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

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AMENDMENT  
REG 11/15

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 November 10, 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: 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

Secretary/Director: ALFREDO MOREJON

Treasurer/Director: ALFREDO MOREJON

Vice President/Director: ALFREDO MOREJON

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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:  
ALFREDO MOREJON

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.

PLANET MEDICAL SERVICES, INC.

By: 

Name: ALFREDO MOREJON, SR

Title: PRESIDENT

Date: NOVEMBER 10, 2005

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

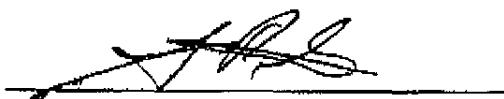
CORPORATION:

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: NOVEMBER 10, 2005