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EFFECTIVE DATE

June 1, 2012

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COMFORT CARE MEDICAL GROUP, P.A.

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*Amended  
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
COMFORT CARE MEDICAL GROUP, P.A.**

**EFFECTIVE DATE**  
June 1, 2012

The undersigned, GARY GOTTHELF, M.D., as President of COMFORT CARE MEDICAL GROUP, P.A., a Florida professional corporation, presents these Amended and Restated Articles of Incorporation for the purpose of, among other things, changing its corporate status to that of a general corporation pursuant to the provisions of Sections 607.1003, 607.1007 and 621.13(3) of the Florida Statutes. The Articles of Incorporation, filed with the Secretary of State of the State of Florida with a file date of February 14, 2003 and an effective date of April 1, 2003, are hereby amended and restated in their entirety, effective on the date and time set forth herein, to read as follows:

**ARTICLE I - NAME**

The name of the corporation is:

COMFORT CARE MEDICAL GROUP, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address and mailing address of the corporation's principal office is 4511 North Davis Highway, Suite 1-C, Pensacola, Florida 32503.

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any and all lawful business for which a corporation may be organized under Chapter 607 of the Florida Statutes.

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**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The address of the registered office of this corporation is 4511 North Davis Highway, Suite 1-C, Pensacola, Florida 32503, and the name of the registered agent of this corporation at that address is Gary Gotthelf, M.D.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have the number of directors determined in accordance with the bylaws of the corporation; however, there shall never be less than one (1) director nor more than five (5). The names and addresses of the current directors of the corporation are as follows:

Gary Gotthelf, M.D.  
4511 N. Davis Highway  
Suite 1-C  
Pensacola, FL 32503

Mary Ann Crumlish, PA  
4511 N. Davis Highway  
Suite 1-C  
Pensacola, FL 32503

James C. Chaney, ARNP  
4511 N. Davis Highway  
Suite 1-C  
Pensacola, FL 3250

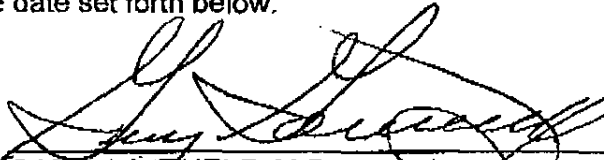
**ARTICLE VIII - EFFECTIVE DATE OF AMENDED AND RESTATED ARTICLES**

The effective date of these Amended and Restated Articles of Incorporation is June 1, 2012 at 9:00 a.m., Central Daylight Time.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on the date set forth below.

  
GARY GOTTHELF, M.D., President  
and Registered Agent  
Date: May 30, 2012

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**CERTIFICATE**

The undersigned, GARY GOTTHELF, M.D., President of COMFORT CARE MEDICAL GROUP, P.A., a Florida professional corporation (hereinafter the "Corporation"), hereby presents the attached Amended and Restated Articles of Incorporation pursuant to the provisions of Section 607.1007, Florida Statutes, and hereby certifies that the Amendment and Restatement of the Articles of Incorporation, and the amendments contained therein requiring shareholder approval, were adopted by the Board of Directors and by the shareholders on the 30th day of May, 2012, and that the number of votes cast by the Board of Directors and the owners of the common stock of the corporation, representing the only voting group required to vote on such amendments, was sufficient for approval of such amendments.

DATED on the date set forth below.



GARY GOTTHELF, M.D., President

Date: May 30, 2012

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