

P03000053769

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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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BASIC AMENDMENT

URGENT CARE CENTER 441, CORP.

Certificate of Status	1
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Page Count	03
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Amended & Restated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

URGENT CARE CENTER 441, CORP.
6895 SW 37TH STREET
MIAMI, FL 33155SUBJECT: URGENT CARE CENTER 441, CORP.
REF: P03000053769

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

Add the number of share in Article IV.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
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Letter Number: 405A00022671*Correction made!**TX*

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DIVISION OF CORPORATIONS

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective April 1, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. 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: Urgent Care Center 441, Corp.

Old Name:

Article II. Address

The mailing address of the Corporation is:

Urgent Care Center 441, Corp.

6895 SW 37th Street

Miami FL 33155

Article III. Board of Directors

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

NIURKA M. MACIAS 6895 SW 37th Street Miami FL 33155

The affairs of the Corporation 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 Bylaws of the Corporation. 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.

Fernando Garcia I FL Bar Member 070017

Law Offices of Fernando Garcia, P.A.

3625 NW 82nd Avenue, Suite 201

Miami FL 33166

305-774-1300 x104

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Article IV. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

NIURKA M. MACIAS
6895 SW 37th Street
Miami FL 33155

Article VI. 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.

Urgent Care Center 441, Corp.

By: _____

K. Sarria as attorney-in-fact for:

Name: NIURKA M. MACIAS

Title: DIRECTOR

Date: April 1, 2005

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3625 NW 82nd Avenue, Suite 201
Miami FL 33166
305-774-1300 x104

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

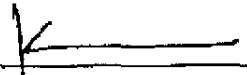
CORPORATION:

Urgent Care Center 441, Corp.

REGISTERED AGENT/OFFICE:

NIURKA M. MACIAS
6895 SW 37th Street
Miami FL 33155

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.



NIURKA M. MACIAS
by K. Samra as attorney-in-fact

Date: April 4, 2005

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