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To:

Division of Corporations

Fax Number

: (850)205-0380

From

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

BASIC AMENDMENT

GLORIA DUNKIN. M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

FILED

ARTICLES OF INCORPORATION

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These Amended and Restated Articles of Incorporation were adopted effective October 19/2005 by the Corporation's Board of Directors and shareholders pursuant to section 607/100E/Morida 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 Restate of Incorporation as amended. 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: Gloria Dunkin, M.D., P.A. Old Name:

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

Article II. Address

The Corporation's principal and mailing address is:

Gloria Dunkin, M.D., P.A. 2151 45th Street, Unit 207 West Palm Beach FL 33407

Article III. Board of Directors

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

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

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Article IV, Capital Stock

The Corporation shall have the authority to issue 1,000 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: Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

Gloria Dunkin, M.D., R.A.

By:

by E.S. Davila as attorney-in-fact

Name: Gloria Dunkin

Title: President

Date: October 19, 2005

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Gloria Dunkin, M.D., P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President by E.S. Davila as attorney-in-fact

Date: October 19, 2005

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107