P03000096934

Division of Componetions

10/9/01 10:52 AM

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 sheek. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000293436 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305) 672-9110

BASIC AMENDMENT

ALFONSO M. SALDANA, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Blackronic Filling Manu.

Corporate Filing

Rublic Access Halp

https://el/la.suchiz.org/scripts/efficevy.exe

+ Restated with NC

Page I of 1

T BROWN OCT 1 0 2003

H03000267846

AMENDED AND RESTATED ARTICLES OF INCORPORATION

O3 OCT -9 PM 12: 48

SECRETARY OF STATE
ORION These Amended and Restated Articles of Incorporation were adopted effective October 9, 2003 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: Alfonso M. Saldana, P.A. Old Name: Alfonso M. Saldana, M.D., P.A.

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

The mailing address of the Corporation is: Alfonso M. Saldana, P.A. c/o 2150 Coral Way First Floor Miami FL 33145

Article III. Board of Directors

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

Alfonso M. Saldana

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. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H03000267846

Copyright @ 1893-2003 CC

H03000267846

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:

The Business Success Group, Inc.

2150 Coral Way

First Floor

Miami FL 33145

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.

Alfonso M. Saldana, M.D., P.A. Alfonso M. Saldana, P.A.

Ву:_____

Name: Altonso M. Saldana

Title: Director

Date: October 9, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H03000267846

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Alfonso M. Saldana, P.A.

REGISTERED AGENT/OFFICE:

The Business Success Group, Inc. 2150 Coral Way First Floor Miami FL 33145

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.

THE BUSINESS SUCCESS GROUP, INC. by T. Bacz as attorney-in-fact

Date: October 9, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686