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BASIC AMENDMENT

GALAFRE MEDICAL GROUP, CO

Certificate of Status	0
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Amended Restated
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GALAFRE MEDICAL GROUP, CO

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TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation of GALAFRE MEDICAL GROUP, CO (the "Corporation"), originally incorporated on November 21, 2003, under document number P03000137793, were duly adopted by the Shareholder and the Board of Directors of this Corporation on June 20, 2005.

ARTICLE I - NAME

The name of this corporation is GALAFRE MEDICAL GROUP, CO.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on November 21, 2003. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is to practice medicine under the laws of the State of Florida; provided, however, only physicians licensed by the State of Florida will engage in the diagnosis and treatment of disease, injury or other physical or mental condition and that the Corporation shall neither exercise control over, nor interfere with, the physician/patient relationship.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$5,000	Common

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ARTICLE V - OFFICERS

The current officers of the Corporation are:

President	Juan M. Flores, M.D.
Secretary	Juan M. Flores, M.D.
Treasurer	Juan M. Flores, M.D.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is located at 8100 W. Flagler Street, Suite 101, Miami, Florida 33144. The corporation's mailing address is located at the same address.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Juan M. Flores, M.D.

STREET ADDRESS OF
REGISTERED OFFICE8100 W. Flagler Street, Suite 101
Miami, Florida 33144ARTICLE VIII - BOARD OF DIRECTORS

This corporation current has one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current director of this corporation

DIRECTOR

Juan M. Flores, M.D.

ADDRESS8100 W. Flagler Street, Suite 101
Miami, Florida 33144ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this _____ day of June, 2005.

By: _____

Juan M. Flores, M.D., President
and Secretary

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Juan M. Flores, M.D.

PAISERS PARA FLEZGALAFREAMD & RSTO ART OF INC

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