

P04000028970

Division of Corporations

Page 1 of 1

Florida Department of State  
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BASIC AMENDMENT

PROGRESSIVE SERVICES & PHARMACY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 24, 2005

PROGRESSIVE SERVICES & PHARMACY, INC.  
9614 FONTAINEBLEAU BOULEVARD  
MIAMI, FL 33172SUBJECT: PROGRESSIVE SERVICES & PHARMACY, INC.  
REF: P04000028970

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

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective January 17, 2005. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of 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: PROGRESSIVE SERVICES, INC.

Old Name: PROGRESSIVE SERVICES & PHARMACY, INC.

Article II. Address. The Corporation's mailing address is:

PROGRESSIVE SERVICES, INC.

285 NW 27 AVENUE

SUITE 9

MIAMI, FL 33125

Article III. Registered Agent. The Corporation's registered agent is:

HOMERO MOLINA

285 NW 27 AVENUE

SUITE 9

MIAMI, FL 33125

Article IV. Officers. The Corporation's officers are:

President/Director: HOMERO MOLINA

Secretary/Director: HOMERO MOLINA

Treasurer/Director: HOMERO MOLINA

Vice President/Director: HOMERO MOLINA

H05000017850 3

Article V. Board of Directors. The Corporation's affairs 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 Corporation's Bylaws. 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.

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

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. 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 this date shown below.

PROGRESSIVE SERVICES, INC.

By:  \_\_\_\_\_

Name: HOMERO MOLINA

Title: PRESIDENT

Date: JANUARY 17, 2005

H05000017850 3

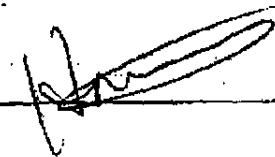
H05000017850 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
PROGRESSIVE SERVICES, INC.

**REGISTERED AGENT/OFFICE:**  
HOMERO MOLINA  
285 NW 27 AVENUE  
SUITE 9  
MIAMI, FL 33125

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.

  
\_\_\_\_\_

Date: JANUARY 17, 2005

H05000017850 3