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## **BASIC AMENDMENT**

## SPEEDY MEDICAL SERVICES, INC.

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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 August 5, 2004. 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: Speedy Medical Services, Inc. Old Name:

Article II. Address. The Corporation's mailing address is: Speedy Medical Services, Inc. 4343 West Flagler Street
Suite 308C
Miami, FL 33134

Article III. Registered Agent. The Corporation's registered agent is: Pablo De La Torre 4343 West Flagler Street Suite 308C Miami, FL 33134

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

President: Pablo De La Torre Secretary: Pablo De La Torre Treasurer: Pablo De La Torre Vice President: Pablo De La Torre

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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: Pablo De La Torre

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

<u>Article VII. Corporate Existence.</u> 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.

Speedy Medical Services, Inc.

Name: Pablo De La Torre

Title: President

Date: August 5, 2004

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Speedy Medical Services, Inc.

REGISTERED AGENT/OFFICE:

Pablo De La Torre 4343 West Flagler Street Suite 308C Miami, FL 33134

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: August 5, 2004