

P04000131252

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**CREST MEDICAL SERVICES, INC.**

Certificate of Status	0
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3/9/05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2005

CREST MEDICAL SERVICES, INC.
5755 WEST FLAGLER STREET
SUITE 208
MIAMI, FL 33144

SUBJECT: CREST MEDICAL SERVICES, INC.
REF: P04000131252

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

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 March 4, 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: CREST MEDICAL SERVICES, INC.

Old Name:

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

CREST MEDICAL SERVICES, INC.

5755 WEST FLAGLER STREET

SUITE 208

MIAMI, FL 33144

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

NIURKA M. BACALLAO JAUREGUI

5755 WEST FLAGLER STREET

SUITE 208

MIAMI, FL 33144

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

President/Director: NIURKA M. BACALLAO JAUREGUI

Secretary/Director: NIURKA M. BACALLAO JAUREGUI

Treasurer/Director: ARAHI COMPANIONI ABREU

Vice President/Director: ARAHI COMPANIONI ABREU

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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:
NIURKA M. BACALLAO JAUREGUI
ARAHÍ COMPANIONI ABREU

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.

CREST MEDICAL SERVICES, INC.

By:  _____

Name: NIURKA M. BACALLAO JAUREGUI

Title: PRESIDENT

Date: MARCH 4, 2005

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

CREST MEDICAL SERVICES, INC.

REGISTERED AGENT/OFFICE:

NIURKA M. BACALLAO JAUREGUI
5755 WEST FLAGLER STREET
SUITE 208
MIAMI, FL 33144

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: MARCH 4, 2005

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