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DIVISION OF CORPORATIONS

2007 FEB 12 AM IO. C.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AML FINANC	DIAL, CORP.		. •
DOCUMENT NUMBER: P05000119758	. 10	· <u> </u>	
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
Julia Sotolongo			
	Contact Person)		2
Arnstein & Lehr LLP			
	Company)		
200 South Biscayne Bouleva	ard, Suite_3600	<u> </u>	
Miami, Florida 33131			
(City/ State	and Zip Code)		
For further information concerning this matter, ple	ease call:		
Julia Sotolongo (Name of Contact Person)	at (305) 374-3330 (Area Code & Daytime Tel	ephone Number)	4.
Enclosed is a check for the following amount:			
☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF AML FINANCIAL, CORP. 2007 FEB 12 AM 19. 0.

Pursuant to the provisions of Chapter 607, Florida Statutes and of the Articles and Bylaws of AML V Financial, Corp., a Florida corporation (the "Corporation"). The Corporation, pursuant to a resolution duly adopted by its board of directors and all of its shareholders, and for the purpose of converting the Corporation to a professional service corporation under the provisions of Chapter 621, Florida Statutes, hereby amends and restates its Articles of Incorporation to read as follows:

ARTICLE I NAME

The name of the Corporation is Adrian M. Lavina, M.D., P.A. The mailing initial principal office of the Corporation and the mailing address of the Corporation are 605 Inlet Road, North Palm Beach, Florida 33408.

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III PURPOSE

The Corporation shall be authorized to carry on, pursuant to the laws of the State of Florida, the business of rendering the same professional services which may be rendered by a duly licensed doctor of medicine under the laws of the State of Florida; which medical services shall be rendered through officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.

ARTICLE IV POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 621, Florida Statutes, as amended and supplemented. The Corporation may buy, sell, deal in and exchange shares of its own capital stock, except that the Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional medical services within the State of Florida. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of document which vest another person with the authority to exercise the voting rights with respect to any and all of his stock.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Adrian Lavina, M.D. 605 Inlet Road North Palm Beach, FL 33408

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 605 Inlet Road, North Palm Beach, FL 33408, and the name of the initial registered agent of this Corporation at that address is Adrian Lavina.

The above Amended and Restated Articles of Incorporation of Adrian M. Lavina, M.D., P.A., f/k/a AML Financial, Corp., were unanimously adopted by the board of directors and by all of the shareholders of the Corporation on January 1, 2007.

Adrian Lavina, M.D., President