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Division of Corporations

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: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUIS BARRERAS, JR., M.D., P.A.

Certificate of Status		0
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### AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective January 23, 2009 by the Corporation's Board of Directors and shareholders pursuant to section 607,1007, Florida Statutes, 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: Luis R. Barreras, M.D., P.A. Old Name; Luis Barreras, Jr., M.D., P.A.

#### Article II. Purpose Clause

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

#### Article III. Address

The mailing address of the Corporation is: Luis R. Barreras, M.D., P.A. 6405 N. Federal Highway #300 Fort Lauderdale FL 33308

Article IV. Board of Directors

Luis R. Barreras, M.D.

SECRETARY OF STATE

The affairs of the Corporation 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 Bylaws of the Corporation. 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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Ç\*\*

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### 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 the date shown below.

Luis Barreras, Jr., M.D., P.A.
Luis R. Barreras, M.D., P.A.

By:

Name: Luis A. Ballicias mo M.

Title: outcome fusicont

Date: January 23, 2009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Luis R. Barreras, M.D., P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk, Special Secretary

Date: January 23, 2009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221 E Palm Beach Gardens FL 33410 (561) 694-8107