

P96000069002

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AFFILIATED HEALTHCARE PROVIDERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Amended
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AFFILIATED HEALTHCARE PROVIDERS, INC.**

(A Florida Corporation)

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **Affiliated Healthcare Providers, Inc.** (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was August 16, 1996. The document number assigned to the Corporation with the Florida Department of State is No.: P96000069002.

2. The Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors and the Shareholder effective May 12, 2011 in accordance with the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**Article I
Name of Corporation**

The name of the corporation is **Affiliated Healthcare Providers, Inc.**

**Article II
Address of Corporation**

The principal place of business and mailing address of the Corporation is:

14101 Commerce Way, Miami Lakes, Florida 33016

**Article III
Purpose**

Any and all lawful business.

**Article IV
Capital Stock**

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The number of shares the corporation is authorized to issue is 1,000 common shares with a par value of \$1.00.

Article V

Registered Agent and Office Address

The street address of the Corporation's registered office is 14101 Commerce Way, Miami Lakes, Florida 33016.

The name of the Corporation's registered agent at that office is Donna Gale.

Article VI

Indemnification

The Corporation shall indemnify any present or former officer or director exercising powers and duties as an officer or a director of the Corporation, to the fullest extent now or hereafter permitted by law.

[Signature Page Follows]

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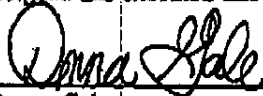
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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Affiliated Healthcare Providers, Inc.** a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective as of May 12, 2011.



Donna Gale

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IN WITNESS WHEREOF, the undersigned executed these Amended and Restated Articles of Incorporation effective the 12 day of May, 2011.

By: 

Name: Raul Rodriguez

Title: President

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