

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIAGNOSTICS PLUS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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TB 2-22-11

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DIAGNOSTICS PLUS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of DIAGNOSTICS PLUS, INC., a Florida corporation (the "Corporation"), are hereby amended and restated in their entirety pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, and such Amended and Restated Articles of Incorporation are set forth as follows:

ARTICLE I

The name of the Corporation shall be:

DIAGNOSTICS PLUS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which the Corporation is organized shall be to engage in any lawful activity or to transact business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 1,500 shares of common stock, par value \$1.00 per share.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the Corporation is:

703 Shotgun Road
Sunrise, FL 33326

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ARTICLE V

REGISTERED AGENT AND OFFICE

The name and street address of the Registered Agent of the Corporation is:

Terrence O'Donnell
15142 SW 25th Street
Davie, FL 33326

THIRD: The Amended and Restated Articles of Incorporation were adopted by the sole director and the sole shareholder of the Corporation. The number of votes cast for the amendment by the stockholder was sufficient for approval.

FOURTH: The date of adoption of the Amended and Restated Articles of Incorporation was February 22, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 22 day of February, 2011.

By: Cecelia O'Donnell
Cecelia O'Donnell, President

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Diagnostics Plus, Inc. at the place designated in this certificate, the undersigned hereby 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: February 22, 2011

Terrance O'Donnell
Terrance O'Donnell, Registered Agent

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