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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/19/99-01055-004
*****35.00 *****35.00

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Nations Healthcare, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

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Examiner

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THANKS
JOEY

4/19/99

4-19-99
CC

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NATIONS HEALTHCARE, INC.**

In accordance with the laws of the State of Florida, the Articles of Incorporation of Nations Healthcare, Inc. are hereby amended in their entirety and restated as set forth below. The date of filing of the original Articles of Incorporation with the Florida Department of State was 11/21/90. These Amended and Restated Articles of Incorporation were duly adopted in accordance with Section 607.1007 of the Florida Business Corporation Act.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Nations Healthcare, Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:

55 Carnegie Plaza Cherry Hill, NJ 08003-1020

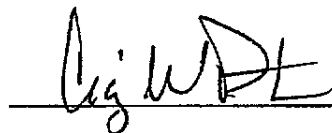
THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with a par value of One Cent (\$.01).

FOURTH: The street address of the registered office of the corporation is c/o C T Corporation System 1200 Pine Island Road City of Plantation, Florida 33324, and the name of the registered agent at such address is C T Corporation System.

The foregoing Amended and Restated Articles of Incorporation were adopted by the board of directors on 4-1-99 without shareholder action and shareholder action was not required.

Signed this 16 day of April, 1999.

Nations Healthcare, Inc.



Printed Name: Craig W Porter
Title: President

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE BY THE REGISTERED AGENT OF
NATIONS HEALTHCARE, INC.**

C T Corporation Systems is familiar with and accepts the obligations provided for in
Section 607.0505.

Signed this 24th day of March, 1999.

C T Corporation System

Korri A Behler

Printed Name: _____

Title: _____

KORRI A. BEHLER

Special Assistant Secretary