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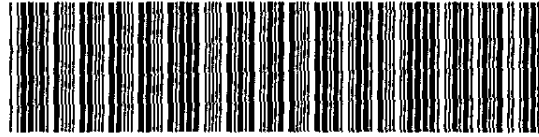
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TALLAHASSEE FLORIDA

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Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW

155 E. INTERLAKE BOULEVARD

LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS

JAMES E. TOMPKINS

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FAX: (863) 465-4362

December 20, 2004

Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: BAILLIE INVESTMENTS, INC.

Gentlemen:

Enclosed please find an original and one copy of Restated Articles of Incorporation for the above corporation, together with our check No. 39591, in the amount of \$70.00 representing filing fee and new resident agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.



Hayward H. Davis

HHD/pcd
Enclosures
cc: John B. Baillie

P.S. Secretary of State - Also enclosed is a signed and notarized Certificate for your file.

RESTATED
ARTICLES OF INCORPORATION
OF
BAILLIE INVESTMENTS, INC.

04 DEC 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. 607.1007, the undersigned corporation incorporated under the name of **Baillie Investments, Inc.** on April 4, 1975, pursuant to a resolution duly adopted by its directors and shareholders, adopts the following restated articles of incorporation:

- Article I The name of the corporation is **BAILLIE INVESTMENTS, INC.**
- Article II The address of the corporation is **101 U. S. 27 South, Sebring, Florida 33870.**
- Article III The minimum number of shares is **100.**
- Article IV The street address of the corporation's registered agent, **John B. Baillie**, is **101 U. S. 27 South, Sebring, Florida 33870.**
- Article V The Board of Directors shall consist of **one member.**
This number may be increased from time to time by the Board of Directors but shall never be less than one.

Dated this 6th day of December, 2004.

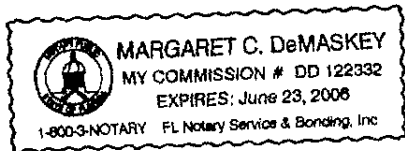
BAILLIE INVESTMENTS, INC.

By: John B. Baillie
JOHN B. BAILLIE
As its Vice President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

(corp. seal)

The foregoing instrument was signed in my presence and acknowledged before me this 6th day of December, 2004, by **JOHN B. BAILLIE**, who is personally known to me as Vice President of Baillie Investments, Inc., on behalf of the corporation..



Margaret C. DeMaskey
Notary Public
My Commission Expires: 6/23/06
(Notary Seal)

ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: December 6th, 2004.

John B. Baillie
JOHN B. BAILLIE, Resident Agent