

P0000083095

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Account Number : 110432003053  
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BASIC AMENDMENT

IGLO, CORP.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2002

IGLO, CORP.  
P.O. BOX 490315  
KEY BISCAYNE, FL 33149

SUBJECT: IGLO, CORP.  
REF: P00000083095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE RECORDS OF THIS OFFICE SHOW THE INCORPORATOR TO BE JOHN M. MACDANIEL, ESQ.

THE WORDING OF ARTICLE VIII MUST BE CHANGED. CORPORATE EXISTENCE BEGAN ON THE ORIGINAL DATE OF INCORPORATION - 09/01/2000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6680.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000079324  
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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted effective April 10, 2002 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

The name of this Florida corporation is Iglo, Corp.

Article II. Purpose

The purpose for which the Corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida

Article III. Address

The mailing address of the Corporation is:

Iglo, Corp.  
PO Box 490315  
Key Biscayne, FL 33149

The principal place of business of the Corporation is:

Iglo, Corp.  
104 Crandon Boulevard  
Suite 315  
Key Biscayne, FL 33149

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne, FL 33149  
305-365-0902

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Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Lucero Calix  
657 82nd Street  
Miami Beach, FL 33141

Article V. Officers

The Corporation's Officers are:

President	Ramiro Iglesias
Secretary	Alicia Iglesias

Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ramiro Iglesias  
Alicia Iglesias

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 law.

Article VII. Capital Stock

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

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne, FL 33149  
305-365-0902

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Article VIII. 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.

Iglo, Corp.

By:   
by Lizbeth F. Calvo as attorney-in-fact

Name: Ramiro Iglesias  
Title: President

Date: 4/10/02

Lizbeth F. Calvo 1 FL Bar Member 40657  
Lizbeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne, FL 33149  
305-365-0902

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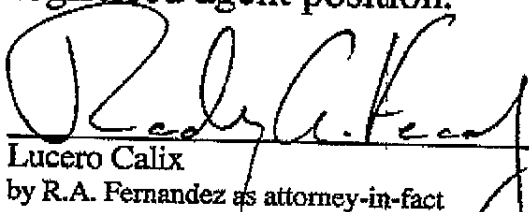
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
Iglo, Corp.

**REGISTERED AGENT/OFFICE:**  
Lucero Calix  
657 82nd Street  
Miami Beach, FL 33141

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.

  
Lucero Calix  
by R.A. Fernandez as attorney-in-fact

Date: 4/10/02

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