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Division of Corporations

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BASIC AMENDMENT

900 UNION CORP.

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Amended + Restated  
Jm 9/24/04

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 23, 2004 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. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: 900 Union Corp.  
Old Name:

Article II. Address. The Corporation's mailing address is:  
900 Union Corp.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131

Article III. Registered Agent. The Corporation's registered agent is:  
NS Corporate Services Inc.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Simon Masri Askenazi
Secretary	Salomon Masri Askenazi
Treasurer	Juan A. Figuerora
Vice President	

Nelson Slosbergas | FL Bar Member 378887  
Nelson Slosbergas, P.A.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131  
305-374-0030

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Article V. Board of Directors. The Corporation's affairs 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 Corporation's Bylaws. 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 applicable law.

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


Simon Masri Askenazi  
Salomon Masri Askenazi

Article VI. Capital Stock. The Corporation shall have the authority to issue 250 shares of common stock, par value \$.01 per share. In addition, the Corporation shall have the authority to issue 4,750 shares of nonvoting common stock, par value \$.01 per share.

Article VII. 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.

900 Union Corp.

By:  \_\_\_\_\_  
by T. Baez as attorney-in-fact

Name: Simon Masri Askenazi

Title: President

Date: September 23, 2004

Nelson Slosbergas | FL Bar Member 378887  
Nelson Slosbergas, P.A.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131  
305-374-0030

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

900 Union Corp.

**REGISTERED AGENT/OFFICE:**

NS Corporate Services Inc.  
801 Brickell Avenue, Suite 1580  
Miami FL 33131

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.

  
\_\_\_\_\_  
NS CORPORATE SERVICES INC.  
by T. Baez as attorney-in-fact

Date: 9/23/2004

Nelson Slosbergas | FL Bar Member 378887  
Nelson Slosbergas, P.A.  
801 Brickell Avenue, Suite 1580  
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