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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEFEN LEGAL CONSULTING, INC.

Certificate of Status	0
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*Amended & Restated And w/Name CHANGE*  
5/6/09

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 5, 2009 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: Gefen Legal Consulting, P.A.

Old Name: Gefen Legal Consulting, Inc.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

## Article II. Address

The mailing address of the Corporation is:

Gefen Legal Consulting, P.A.

2810 NW 29th Drive

Boca Raton FL 33434

## Article III. Board of Directors

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

Lynn Gefen

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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 applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article IV. Capital Stock

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

Article V. Registered Agent

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

Lynn Gefen  
2810 NW 29th Drive  
Boca Raton FL 33434

Article VI. 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.

Gefen Legal Consulting, Inc.  
Gefen Legal Consulting, P.A.

By: 

by S. Simons as attorney-in-fact

Name: Luis A. Uriarte

Title: President and Chief Strategy Officer

Date: May 5, 2009

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Gefen Legal Consulting, P.A.**

**REGISTERED AGENT/OFFICE:**

**Lynn Gefen  
2810 NW 29th Drive  
Boca Raton FL 33434**

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.



LYNN GEFEN

by S. Simons as attorney-in-fact

Date: May 5, 2009

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