

P9500031834
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Decision Technologies, Inc.
(Proposed corporate name - must include suffix)

RECEIVED BY THE STATE
DIVISION OF CORPORATIONS
*****00.75 *****00.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED BY THE STATE
DIVISION OF CORPORATIONS
05/20/95 PM 1:37

FROM: Martha Rea
Name (printed or typed)

3001 North Rocky Pt. Drive East, Suite 200
Address

Tampa, FL 33607
City, State & Zip

(813) 281-4828
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Decision Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3001 North Rocky Point Drive East
Suite 200
Tampa, FL 33607

RECORDED
INDEXED
SEP 11 2007
10:37 AM
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martha Rea
3001 North Rocky Point Drive East
Suite 200
Tampa, FL 33607

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Martha Rea
310 Heatherpoint Dr.
Lakeland, FL 33809

Robert Walker
12535 Bianco Drive
Tampa, FL 33626

Timothy Rea
310 Heatherpoint Dr.
Lakeland, FL 33809

Tom Cook
3361 Diamond Knot Circle
Tampa, FL 33607

55 APR 20 PM 1:37
COUNTY CLERK
HILLSBOROUGH COUNTY, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of April, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

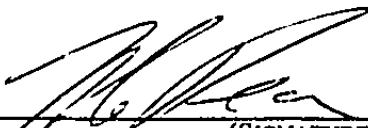
1. The name of the corporation is: Decision Technologies, Inc.

2. The name and address of the registered agent and office is:

Martha Rea
(NAME)
3001 North Rocky Point Drive East Suite 200
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tampa, FL 33607
(CITY/STATE/ZIP)

RECEIVED
DIVISION OF CORPORATIONS
APR 14 20 11 37

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/14/95
(DATE)

P 9500031834

120 NAYS STREET
TALLAHASSEE, FL 32301
904.224.0171
904.224.0199



ACCOUNT NO. : 079100000032
REFERENCE : 900037 4346900
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 07.50

ORDER DATE : April 5, 1996
ORDER TIME : 10:26 AM
ORDER NO. : 900037
CUSTOMER NO: 4346900

CUSTOMER: Ms. Patty McElwain
Kalish & Ward
Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

FILED
96 APR - 5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DECISION TECHNOLOGIES, INC.

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned *ZEL*

EXAMINER'S INITIALS: *AMEND*
4/9

RECORDED
96 APR - 5 PM 12:12
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APR 11 1996

APR 11 1996

DEPARTMENT OF CORPORATION

April 5, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: DECISION TECHNOLOGIES, INC.
Ref. Number: P95000031834

RESUBMIT

Please give original
submission date as file date.

We have received your document for DECISION TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 796A00015746

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF DECISION TECHNOLOGIES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA APR 25 PM 1:22

Decision Technologies, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1001 et. seq., Florida Business Corporation Act, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on April 20, 1995.
2. The Corporation is currently authorized to issue up to 250,000 shares of common stock.
3. The amendment to the Articles of Incorporation being effected hereby will completely delete the third Article thereof and substitute in its place the Article set forth below.
4. As amended below, the third Article of the Articles of Incorporation has the sole effect of changing the number of shares of the common capital stock the Corporation is authorized to issue from 250,000 to 10,000,000 and set the par value of such authorized stock at \$.01 per share.
5. The proposed amendment to the Articles of Incorporation was recommended to the shareholders by the unanimous written consent of the Board of Directors on April 3 1996. Approval of this Amendment by a majority of the shareholders was obtained pursuant to Section 607.1003, Fla. Stat., which requires shareholder approval. The number of votes cast by the shareholders was sufficient for approval.
6. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, and thereafter the Corporation shall be authorized to have 10,000,000 shares of common stock with a par value of \$.01 per share outstanding at any one time and the third Article of the Articles of Incorporation of the Corporation shall read as follows:

"ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000

and the par value of such stock shall be \$.01 per share.

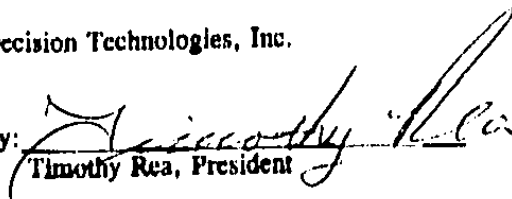
Articles of Amendment of the
Articles of Incorporation of
Decision Technologies, Inc.
Page 2

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by its President and attested by its Secretary, both of whom are directors who approved the amendment to the Articles of Incorporation, this 3rd day of April, 1996.

ATTEST:

Decision Technologies, Inc.

By:


Timothy Rea, President

#56886