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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SOUTHERN STORAGE MANAGEMENT SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amended & Restated

Att.

9/21/01

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SOUTHERN STORAGE MANAGEMENT SYSTEMS, INC.**

I, the undersigned, hereby make, acknowledge and file these Amended and Restated Articles of Incorporation for the purpose of amending and restating the Articles of Incorporation, as amended, of the corporation, under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

SOUTHERN STORAGE MANAGEMENT SYSTEMS, INC.

**ARTICLE II
ADDRESS**

The mailing address of the corporation is:

3300 PGA Boulevard, Suite 620
Palm Beach Gardens, Florida 33410

**ARTICLE III
AUTHORIZED SHARES**

The corporation shall be authorized to issue 1,000 shares of Common Stock at \$.10 par value per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the current registered office of the corporation in the State of Florida shall be:

William J. Romanos, Esquire (Florida Bar No. 0163244)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
Phone: (561) 686-3307

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3300 PGA Boulevard, Suite 620
Palm Beach Gardens, Florida 33410

The name of the current registered agent of the corporation at that address shall be:

Robert A. McIntosh

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of the corporation is Paralegal & Attorney Service Bureau, Inc., 1020 E. Lafayette Street, Suite 110A, Tallahassee, Florida 32301.

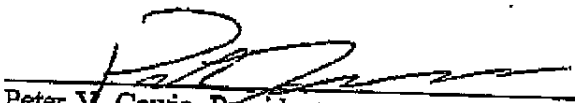
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided in §607.0831, Florida Statutes (2001).

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amended and Restated Articles of Incorporation in West Palm Beach, Florida, and these Amended and Restated Articles of Incorporation were approved by the Board of Directors, and also by the Shareholders, and the number of votes cast for the amendment and restatement was sufficient for approval. For such uses and purposes aforesaid, I have subscribed my name this 1st day of September, 2001.


Peter V. Cowie, President

(SEAL)

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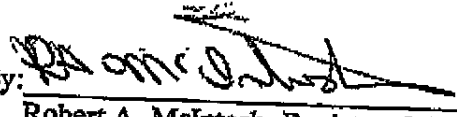
**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607 of the Florida Statutes, Southern Storage Management Systems, Inc., having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3300 PGA Boulevard, Suite 620, Palm Beach Gardens, Florida 33410, has named Robert A. McIntosh, located thereat, as its registered agent to accept service of process within this State.

By: 

Peter V. Cowie, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, and acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Robert A. McIntosh, Registered Agent

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