

V42178

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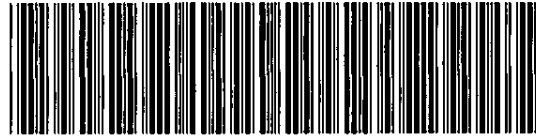
(Business Entity Name)

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*Restated  
Articles*

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*DR*  
*10/16/08*

STATE OF FLORIDA  
SECOND RESTATED ARTICLES OF INCORPORATION  
OF  
AMBER REALTY, INC.

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FIRST: The corporate name that satisfies the requirements of section 607.0401 is:  
AMBER REALTY, INC.

SECOND: The address of the principal office and mailing address of the corporation is:  
1602 Alton Road #100  
Miami Beach, FL 33139

THIRD: The number of shares the corporation is authorized to issue is: Two Hundred Thousand (200,000) with par value of Ten Dollars (\$10.00) each.

FOURTH: (a) The shares are to be divided into classes, and the designation of each class is:

Class A – Preferred	100,000
Class B – Common Non-Voting	50,000
Class C – Common Voting	50,000

(b) Statement of the preferences, limitations and relative rights in respect of the shares of each class is to be specified by directors upon designation and authorization.

FIFTH: (a) If the corporation is to issue the shares of any preferred or special class in series, the directors shall designate each series before issuance.

(b) Statement of the variations in the relative rights and preferences as between series insofar as the same are stated therein and as further authorized or defined by directors.

(c) Statement of any authority to be vested in the board of directors to establish series and fix and determine the variations in the relative rights and preferences between series: full and unfettered authority.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:  
The shareholders' rights shall be determined by directors' resolution.

SEVENTH: The street address for the new registered office of the corporation is:  
c/o IBC Fiduciary, Inc.  
100 S.E. 2<sup>nd</sup> Ave., #2222-A  
Miami, FL 33131-2151

EIGHTH: The number of directors constituting the board of directors may vary between one (1) director and five (5) directors, and the names and addresses of the persons who are to serve as directors until the annual meeting of shareholders or until their successors are elected and shall qualify are:


Lucius Smejda

100 S.E. 2<sup>nd</sup> Ave., #2222-A  
Miami, FL 33131-2151

NINTH: These Second Restated Articles of Incorporation were adopted by the Board of Directors and approved by a majority of the shareholders on the 10<sup>th</sup> day of October 2008.

AMBER REALTY CORPORATION

By

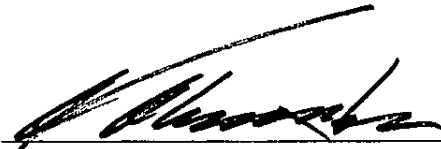
  
L. Smejda, President

Acceptance by the registered agent as required in section 607.0501(3) F.S.: IBC FIDUCIARY, INC. is familiar with and accepts the obligations provided for in section 607.0505.

Dated October 10, 2008

IBC FIDUCIARY, INC.

By:

  
A. Alexander, President