

600649

DICKENS, SCHNELL, PERRY, GOLDBERG, THAKER & KRAMPAT, INC.

2780 Gateway Drive
Pompano Beach, Florida 33069
954.956.9700

May 4, 2000

FILED
00 MAY -5 AM 10:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

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-05/05/00--01069--001
*****35.00 *****35.00

Re: Amended and Restated Articles of Incorporation of Dickens, Schnell, Perry,
Goldberg, Thaker & Krampat, P.A.
(Florida Domestic)

Dear Sir or Madam:

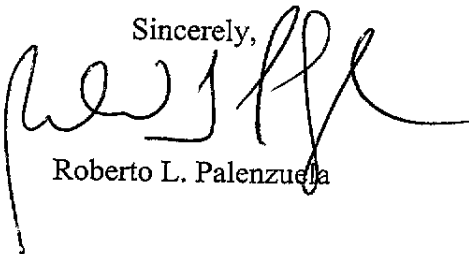
Enclosed is a duplicate set of Amended and Restated Articles of Incorporation of Dickens, Schnell, Perry, Goldberg, Thaker & Krampat, P.A., a Florida professional service corporation, amending and restating its Articles of Incorporation.

Also enclosed is our company check in the amount of \$35.00 to file the Amended and Restated Articles of Incorporation. Please date stamp the duplicate original and return it to the undersigned.

Thank you for your assistance in this matter.

Amend + Restate + NC
5-18-00
RLP

Sincerely,


Roberto L. Palenzuela

RLP/kc
Enclosures

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DICKENS, SCHNELL, PERRY, GOLDBERG, THAKER & KRAMPAT, P.A.

Pursuant to §607.1007 and §621.13 of the Florida Statutes, **DICKENS, SCHNELL, PERRY, GOLDBERG, THAKER & KRAMPAT, P.A.**, a Florida professional service corporation (the "Corporation"), certifies that:

- (1) The original Articles of Incorporation of the Corporation were filed by the Florida Department of State on December 11, 1968.
- (2) The Articles of Incorporation of the Corporation are restated as follows:

ARTICLE I

NAME

The name of the Corporation is **DICKENS, SCHNELL, PERRY, GOLDBERG, THAKER & KRAMPAT, INC.**

ARTICLE II

DURATION

This Corporation shall continue its existence perpetually.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the Corporation is: 2780 Gateway Drive, Pompano Beach, Florida 33069.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

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ARTICLE VI
REGISTERED OFFICE AND AGENT

[intentionally omitted]

ARTICLE VII
POWERS

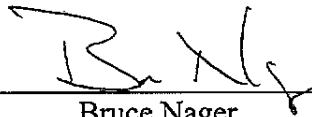
This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE VIII
AMENDMENT

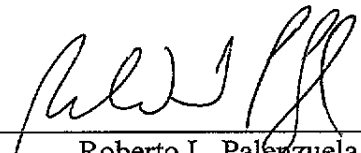
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

These Restated Articles of Incorporation were adopted by the Board of Directors of this Corporation on May 4, 2000. The shareholders unanimously approved these Restated Articles of Incorporation on May 4, 2000.

IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation as of the 4th day of May, 2000.



Bruce Nager
President



Roberto L. Palenzuela
Secretary