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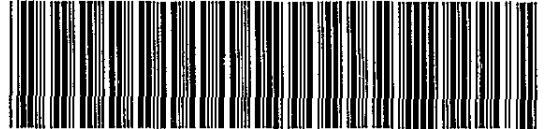
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 28 PM 12:19

As 3/9/06
Amend & Cash

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW

149 South Ridgewood Avenue, Suite 550

Daytona Beach, Florida 32114

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February 27, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Martin Daytona Corporation

Dear Sir or Madam:

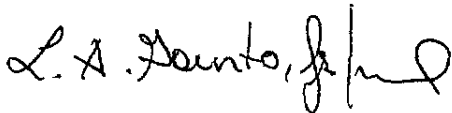
Enclosed are an original and one copy of the Articles of Amendment and Restatement to the Articles of Incorporation of Martin Daytona Corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.
LAG/ml
Enclosures



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ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
MARTIN DAYTONA CORPORATION

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned corporation adopts the following articles of amendment and restatement to its articles of incorporation:

FIRST: Amendments and restatements adopted:

ARTICLE I
NAME

The name of this corporation shall be:

Martin Daytona Corporation

ARTICLE II
PRINCIPAL OFFICE

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

1440 N. Nova Road, Suite 301
Daytona Beach, FL 32117

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

The period of duration of this corporation is perpetual. The date and time at which the existence of this corporation begins is the date and time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE V
NUMBER OF DIRECTORS

This corporation shall have two Directors. The number of Directors may be either



increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VI DIRECTORS

The name and address of the Directors of this corporation, who shall hold office until their successors are elected, are:

<u>Name</u>	<u>Address</u>
Robert D. Martin	1440 N. Nova Road, Suite 301 Daytona Beach, FL 32117
Richard K. Martin	1440 N. Nova Road, Suite 301 Daytona Beach, FL 32117

ARTICLE VII OFFICERS

The name and address of the Officers of this corporation, who shall hold office until their successors are elected, are:

<u>Name and Address</u>	<u>Office</u>
Robert D. Martin	Chief Executive Officer, Treasurer and Asst. Secretary
Richard K. Martin	President and Secretary

ARTICLE VIII AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.



ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares, and provisions for implementing this amendment are contained in the amendment itself.

THIRD: The date of each amendment's adoption: February 27, 2006.

FOURTH: These Articles of Amendment and Restatement were approved by the shareholders. The number of votes cast for the amendment and restatement were sufficient for approval.

FIFTH: These Articles of Amendment and Restatement to the Articles of Incorporation of Martin Daytona Corporation supersede the original articles of incorporation and all amendments thereto.

The undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation of Martin Daytona Corporation as of this 23 day of February, 2006.

Martin Daytona Corporation

By: 
Robert D. Martin, CEO

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Articles of Amendment and Restatement to the Articles of Incorporation was acknowledged before me this 23 day of February, 2006, by Robert D. Martin, as CEO of Martin Daytona Corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.



Douglas Martin
My Commission DD138528
Expires August 01 2008


Notary Public, State of Florida at Large
My Commission Expires: