

Division of Corporations

Page 1 of 2

J36121

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

FLORIDA SOFTWARE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 2002

FLORIDA SOFTWARE, INC.  
% ROBERT A. GIACIN  
2131 HOLLYWOOD BLVD, S-101  
HOLLYWOOD, FL 33020

SUBJECT: FLORIDA SOFTWARE, INC.  
REF: J36121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000047331 2

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
FLORIDA SOFTWARE, INC., a Florida corporation**

FLORIDA SOFTWARE, Inc., (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Act"), does hereby certify that:

1. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on October 3, 1986.
2. These Amended and Restated Articles of Incorporation were duly approved by the shareholders on February 28, 2002, and the number of votes cast was sufficient for approval.
3. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

**Article I**  
**Name**

The name of the Corporation shall be FSLC, Inc.

**Article II**  
**Duration**

The Corporation shall have perpetual existence.

**Article III**  
**Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business.

**Article IV**  
**Address**

The principal office for the Corporation shall be:

2131 Hollywood Boulevard, S-101  
Hollywood, Florida 33020

**Article V**  
**Capital Stock**

1. The number of shares which the Corporation shall have authority to issue is

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H02000047331 2

is One Hundred (100) shares of common stock with no par value.

**Article VI**  
**Registered Office and Agent**

The street address of the registered office of the Corporation shall be 2131 Hollywood Boulevard S-101, Hollywood, Florida 33020, and the name of the registered agent of the Corporation at that address is Robert A. Giacin. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

**Article VII**  
**Board of Directors**

The Corporation shall have three (3) directors:

Robert A. Giacin  
Katharina M. Giacin  
Blake McBride

**Article VIII**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**Article IX**  
**Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the provisions of the law.

**Article X**  
**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Act, and all rights conferred upon stockholders by the terms of these Articles of Incorporation are granted subject to this reservation of powers.

H02000047331 2

H02000047331 2

Except as otherwise set forth in the Bylaws, a majority of voting interest of the voting stockholders of the Corporation may amend the Articles of Incorporation.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of Florida Software, Inc. are signed by Robert A. Giacin, its President this 28th day of February, 2002.

FLORIDA SOFTWARE, INC.

By: Robert A. Giacin  
Robert A. Giacin, President

H02000047331 2