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J76230

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August 9, 2002

E-MAIL ADDRESS

*Amended &
Restated
Name*

Via Hand Delivery *Change*

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

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To Whom It May Concern:

Enclosed for filing, please find **AMENDED AND RESTATED ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** for the following entity:

SEBASTIAN INVESTMENTS, INC.
Document Number: J76230

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

RECEIVED
02 AUG -9 PM 1:44
TALLAHASSEE, FLORIDA
/jwm
Enclosures

FILED
02 AUG -9 PM 1:23
TALLAHASSEE, FLORIDA

DR
8/9/02

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
SEBASTIAN INVESTMENTS, INC.**

FILED
02 AUG -9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Viviana Saettone, President of SEBASTIAN INVESTMENTS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is SEBASTIAN INVESTMENTS, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Shareholders and Board of Directors of the Corporation by Joint Unanimous Written Consent, executed on August 8, 2002, in accordance with Sections 607.0701 and 607.0820 of the Florida General Corporation Act.

ARTICLE THIRD: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

ARTICLE FOURTH: The amendment to the Articles of Incorporation of the Corporation effected by these Amended and Restated Articles of Incorporation is that the current Articles of Incorporation are amended and restated in their entirety to provide as follows:

ARTICLES OF INCORPORATION

The undersigned, a natural person competent to contract and a real estate broker duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE 1. - NAME OF CORPORATION

The name of this corporation shall be JUAN SAETTONE, P.A.

ARTICLE 2. - ADDRESS

The principal office address of the corporation is 257 Liverpool Cove, Longwood, Florida 32779.

ARTICLE 3. - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate broker duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents of this corporation who are duly licensed under the laws of the State of Florida to provide real estate broker services therein.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such professional services.
- C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE 4. - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$2.50 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE 5. - DURATION

This corporation shall exist perpetually.

ARTICLE 6. - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation shall be:

257 Liverpool Court
Longwood, Florida 32779

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

Viviana Saettone

ARTICLE 7. - BOARD OF DIRECTORS

A. The number of directors of this corporation shall be one (1).

B. The number of directors may be increased or diminished from time to time by

By-Laws adopted by the shareholders, but shall never be less than one (1).

C. Any director may be removed from office by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE 8. - DIRECTORS AND OFFICERS

The names and street addresses of the current member of the Board of Directors and Officers, each to hold office until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Juan Saettone	257 Liverpool Cove Longwood, FL32779	Director/President Assistant Secretary Assistant Treasurer
Viviana Saettone	257 Liverpool Cove Liverpool FL 32779	Director/Vice President Secretary/Treasurer

ARTICLE 9. - SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a real estate brokers under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE 10. - BYLAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal Bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such Bylaws. In addition such Bylaws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

ARTICLE 11. - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

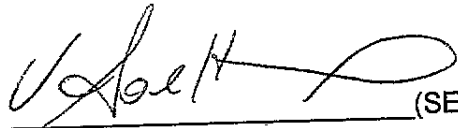
B. At its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies, all in accordance with the Bylaws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided however, the capital of this corporation cannot be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE 12. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, Viviana Sattone, President of the Corporation, has hereunto set her hand to the foregoing Amended and Restated Articles of Incorporation this 08 day of August, 2002.


_____(SEAL)
Viviana Sattone, President