

Nov. 1. 2012 4:43PM

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
H.S.W. ASSOCIATES, INC.

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ARTICLES OF AMENDMENT AND RESTATEMENT

OF

H.S.W. ASSOCIATES, INC.


Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of H.S.W. ASSOCIATES, INC., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of the Corporation is H.S.W. Associates, Inc.
2. The Articles of Incorporation, as amended and restated, are attached hereto as Exhibit A (the "Amended and Restated Articles").
3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
4. The shareholders of the Corporation adopted the Amended and Restated Articles by the unanimous written consent of the shareholder of the Corporation on November 1, 2012.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement.

H.S.W. ASSOCIATES, INC.

By:
Name:
Title:
Date:


H. Scott Wetmore

President

November 1, 2012

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Exhibit A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
H.S.W. ASSOCIATES, INC.
A FLORIDA CORPORATION

The Amended and Restated Articles of Incorporation of H.S.W. ASSOCIATES, INC., a Florida corporation for profit incorporated under the provisions of the Florida Business Corporation Act, shall read in their entirety as set forth below:

ARTICLE I

Name

The name of this corporation is:

H.S.W. Associates, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office of this corporation is 5018 N. Clark Avenue, Tampa, Florida 33614, and the mailing address of this corporation is 5018 N. Clark Avenue, Tampa, Florida 33614.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of Voting Common Stock, each with a par value of One Dollar (\$1.00) ("Class A Stock"), and seven

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thousand five hundred (7,500) shares of Non-Voting Common Stock, each with a par value of One Dollar (\$1.00) ("Class B Stock"). Except for the difference in voting rights, the Class A Stock and Class B Stock shall have identical rights with respect to distributions, dividends and liquidations as provided by the Bylaws.

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this corporation is 5018 N. Clark Avenue, Tampa, Florida 33614, and the name of the registered agent of this corporation at that address is H. Scott Wetmore.

ARTICLE VII

Incorporator

The name and address of the person signing these Amended and Restated Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
H. Scott Wetmore	5018 N. Clark Avenue Tampa, Florida 33614

ARTICLE VIII

Board of Directors

The Corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws. The manner in

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which the directors will be elected shall be as stated in the bylaws. The name and address of the director of the Corporation are:

Name:

Address:

H. Scott Wetmore

5018 N. Clark Avenue
Tampa, Florida 33614

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

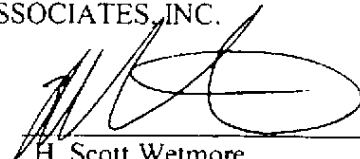
IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Amended and Restated Articles of Incorporation this 1st day of November, 2012.

H.S.W. ASSOCIATES, INC.

By:

Name:

Title:


H. Scott Wetmore
President