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G. H. ZITZELSBERGER, P.A.

Law Office 3119 Manatee Avenue West Bradenton, Florida 34205

> Phone (941) 794-3328 Fax (941) 792-1414

November 22, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

400002355944--2 -11/24/97--01142--011 *****87,50 *****87,50

RE: G. H. Zitzelsberger, P.A.

Date of incorporation: January 1, 1988.

Document No. K09340

Dear Sir or Madam:

Enclosed for filing please find an original and a duplicate of the restated articles of incorporation which, among other things, changes the name of the corporation to Lone Seneca Group, Inc. effective January 1, 1998. Please send a certified copy.

Enclosed please find a check in the amount of:

\$87.50

Thank you for your assistance in this matter.

Sincerely,

FECTIVE DATE

Zitzelsberger

DW 12/9

Restated + NC Amend



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1997

G. H. ZITZELSBERGER, P.A. 3119 MANATEE AVENUE WEST BRADENTON, FL. 34205

SUBJECT: G. H. ZITZELSBERGER, P.A.

Ref. Number: K09340

We have received your document for G. H. ZITZELSBERGER, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation of G. H. ZITZELSBERGER, P.A.

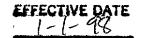
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 297A00057005

Teresa Brown Corporate Specialist Articles of Incorporation G. H. Zitzelsberger, P.A.



Restated Articles of Incorporation

of

G. H. Zitzelsberger, P.A.

Page 1

SECRETARY OF STATE

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The undersigned hereby certifies that he is the sole shareholder and director of G. H. ZITZELSBERGER, P.A., and that pursuant to Section 607.1006(1), Florida Statutes, he has adopted the following restated Articles of Incorporation to be effective January 1, 1998.

Article I - Name

The name of the corporation shall be: LONE SENECA GROUP, INC.

Article II - Purpose

The purpose of the corporation shall be to engage in any lawful business as permitted by Section 607, Florida Statutes, and other laws of the State of Florida.

Article III - Principal Office

The principal place of business and the mailing address shall be: 7701 Alhambra Drive West, Bradenton, Florida 34209.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.

Article V - Registered Agent and Address

The name and address of the registered agent is: G. H. Zitzelsberger, 7701 Alhambra Drive West, Bradenton, Florida 34209.

Article VI - Incorporator

The incorporator of this corporation was G. H. Zitzelsberger, 7701 Alhambra Drive West, Bradenton, Florida 34209.

The undersigned has executed has executed these Restated Articles of

Incorporation on this 21st day of November, 1997.

3. H. Zilzelsberger

its Kresident

Certificate of Adoption

I CERTIFY that I am the sole shareholder and sole director of the Corporation, and that the above Restated Articles of Incorporation were adopted by me on November 21, 1997.

Zitzelsberger