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Division of Corporation

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AAMCI CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Restated Articles of Incorporation

The undersigned certify that:

1. They are the president and the secretary, respectively, of:

AAMCI CORPORATION (f/k/a CONDEV CORPORATION), a Florida corporation.

2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

Soo Attuched Exhibit A

- 3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

DATE:

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Namo: Russell W. Fleming

Title: President

Name: Deedra Burroughs

Doctors (5

Title: Secretary

EXHIBIT A

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF AAMCI CORPORATION

ARTICLE I

<u>Name</u>

The name of the corporation shall be AAMCI Corporation.

ARTICLE II Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Duration of the Corporation

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 500,000 shares of Common Stock, with a \$0.01 par value per share.

ARTICLE Y

Registered Office and Registered Agent

The street address of the registered office of the Corporation in the State of Florida shall be 155 Office Plaza Drive, Suite A, Tallahassee, FL 32301. The name of the registered agent of the Corporation at the registered office shall be Capitol Corporate Services, Inc.

ARTICLE VI

Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors.

ARTICLE VII

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.