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MC GUIRE WOODS LLP

FAX NO. 904 983207

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AZUVI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amended + Restated  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**AZUVI, INC.**

Azuvi, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby certify pursuant to Section 607.1007 of the Florida Statutes, that:

1. The name of the Corporation is Azuvi, Inc.

2. The First Amended and Restated Articles of Incorporation of the Corporation restate and amend the Articles of Incorporation of the Corporation, as amended from time to time. The First Amended and Restated Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation by unanimous consent action dated 2/4/04, 2004 pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

3. The text of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of this corporation is AZUVI, INC., and its address is 13291 Vantage Way, Suite 103, Jacksonville, Florida 32218.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on June 29, 1988, unless dissolved according to law.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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#### ARTICLE IV - CAPITAL STOCK

The total number of shares of common stock which the Corporation shall have authority to issue is 16,000 shares of common stock having a par value \$100.00 per share.

Except as otherwise provided by law, each share of common stock shall entitle the holder thereof to one (1) vote in any matter submitted to a vote of the Shareholders of the Corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the registered agent of this corporation is Rax Co., and its address is c/o Barbara C. Johnston, 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202.

#### ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be increased or decreased from time to time as permitted by the Bylaws but shall never be less than one (1).

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors of the Corporation.

#### ARTICLE IX - INCORPORATION

The name of the person incorporating the original Articles of Incorporation is Carlos Salvador, and his address is 4160 Southside Blvd., Suite 7, Jacksonville, Florida 32216.

#### ARTICLE X - AMENDMENT OR REPEAL

The Corporation reserves the right to amend, alter, or repeal any other provision contained in these First Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights of Stockholders herein are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these First Amended and Restated Articles of Incorporation this 21 of MAY, 2004.

AZUVI, INC.

By: 

Esteban Bou Avellana  
President

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