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BASIC AMENDMENT

THE DREITECH GROUP, INC.

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Amended & Restated

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

THE DREITECH GROUP, INC.
5412 ARDMORE DRIVE
WINTER PARK, FL 32792

SUBJECT: THE DREITECH GROUP, INC.
REF: P00000039371

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000020129
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective April 26, 2000 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: The Dreitech Group, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
The Dreitech Group, Inc.
5412 Ardmore Drive
Winter Park FL 32792

Article III. Registered Agent. The Corporation's registered agent is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Officers. The Corporation's officers are:

| | |
|----------------|-----------------|
| President | Andrew DeStacy |
| Secretary | Brandon Schmidt |
| Treasurer | Brandon Schmidt |
| Vice President | Brandon Schmidt |

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TALLAHASSEE, FLORIDA

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941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Andrew DeStacy

Brandon Schmidt

Article VI. Capital Stock. The Corporation shall have the authority to issue 20,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

The Dreitech Group, Inc.

By: 
by T.A. Hardy as attorney-in-fact

Name: Andrew DeStacy

Title: Vice President

Date: April 26, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Dreitech Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.

941 Fourth Street #200

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.
Todd A. Hardy, Vice President

Date: April 26, 2000

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

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