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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

A & J CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
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RECEIVED
00 JUN -7 AM 10:37
DIVISION OF CORPORATIONS

FILED
00 JUN -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Registered

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Art.
6-7-00
DC

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 7, 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: A & J Consulting Group, Inc.

Old Name:

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TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:

A & J Consulting Group, Inc.

4654 N.W. 26th Way

Boca Raton FL 33334

Article III. Board of Directors

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

Dale Pratt

The affairs of the Corporation 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 Bylaws of the Corporation. 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.

Jennifer E. Zakin | FL Bar Member 150894

Morris & Pratt, LLP

2500 North Military Trail, Suite 175

Boca Raton FL 33431

561-995-7650

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

David Pratt
4654 N.W. 26th Way
Boca Raton FL 33334

Article VI. 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.

A & J Consulting Group, Inc.

By: 
by R.A. Reyes as attorney-in-fact

Name: Dale Pratt

Title: Chairman of the Board of Directors

Date: June 7, 2000

Jennifer E. Zakin | FL Bar Member 150894
Morris & Pratt, LLP
2500 North Military Trail, Suite 175
Boca Raton FL 33431
561-995-7650

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

A & J Consulting Group, Inc.

REGISTERED AGENT/OFFICE:

David Pratt

4654 N.W. 26th Way

Boca Raton FL 33334

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.



DAVID PRATT

by R.A. Reyes as attorney-in-fact

Date: June 7, 2000

Jennifer E. Zakin | FL Bar Member 150894
Morris & Pratt, LLP
2500 North Military Trail, Suite 175
Boca Raton FL 33431
561-995-7650

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