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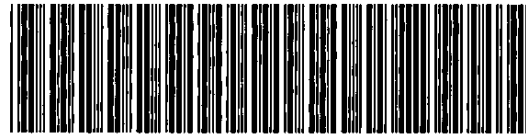
Special Instructions to Filing Officer:

Kenneth Protonent is
authorized the
correction of the
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Restated / chg
cc

@ 9.20.04



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FILED
SECRETARY OF STATE
06 SEP 19 PM 1:56



LAW OFFICES OF

KENNETH G. PROTONENTIS, P.A.

A PROFESSIONAL CORPORATION

1591 Gulf Boulevard, Penthouse 2
Clearwater, Florida 33767-2997

voice: (727) 596-3435

fax: (727) 596-2076

e-mail: ken.pro@gte.net

www.pro-franchise.net

September 17, 2006

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Tracking Number 1Z Y76 980 37 1000 1054

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amended and Restated Articles of Incorporation
Kenneth G. Protonentis, P.A.

Dear Administrator:

Enclosed please find duplicate originals of the Amended and Restated Articles of Incorporation for the professional services corporation, Kenneth G. Protonentis, P.A. changing its corporate name to Protonentis & Remley, P.A. Also enclosed is a check in the amount of forty three dollars and seventy-five cents (\$43.75) as payment of the filing fees and for a certified copy of the Amended and Restated Articles of Incorporation.

Please do not hesitate to call me should you need additional information or have any questions about the enclosed Amended and Restated Articles. Thank you for your attention to this matter and for returning a set of certified originals to my office at your earliest convenience. Until then, I remain

Yours very truly,

A handwritten signature in black ink, appearing to read 'K. Protonentis', enclosed within a large, loopy oval shape.

Kenneth G. Protonentis, Esq.

KGP:fms

Enclosures (3)

AMENDED AND RESTATED ARTICLES OF INCORPORATION
FOR

KENNETH G. PROTONENTIS, P.A.
P00000086021

FILED
IN SECRETARY OF STATE
PROFESSIONAL CORPORATIONS
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The Board of Directors of Kenneth G. Protonentis, P.A. by Unanimous Written Consent in Lieu of a Special Meeting of Directors dated September 7, 2006 considered the proposal and recommendation of the President, Kenneth G. Protonentis, that the Corporation change its name to Protonentis & Remley, P.A. and to amend and restate its Articles of Incorporation. By formal resolution, unanimously adopted by the Board of Directors as permitted by Section 607.0821 of The Florida Business Corporation Act of 1990, as amended, the proposal was approved and recommended to be submitted to the Shareholders on September 7, 2006 together with these Amended and Restated Articles of Incorporation for their consideration, review and approval. By Unanimous Written Consent in Lieu of a Special Meeting of Shareholders dated September 3, 2006, these Amended and Restated Articles of Incorporation were approved as permitted by Section 607.0704 of The Florida Business Corporation Act of 1990, as amended.

Article I

The name of the Corporation is Protonentis & Remley, P.A. and its duration shall be perpetual.

Article II

The Corporation is organized pursuant to the provisions of Section 607.0101 *et seq.* of The Florida Business Corporation Act of 1990, as amended (the "Business Corporation Act") and Section 621.01 *et seq.* of the Professional Services Corporation Act, as amended (the "Professional Corporation Act").

Article III

The Corporation is a Professional Services Corporation for profit and is organized for the purpose of providing professional legal services pursuant to Section 621.06 of the Professional Corporation Act and investing its funds as permitted by Section 621.08 of the Professional Corporation Act.

Article IV

The aggregate number of shares that the Corporation shall have the authority to issue and the par value of each of these shares are one million (1,000,000) shares of Common Stock with no par value.

Article V

At all times, each holder of Common Stock of this Corporation shall be entitled to one vote for each share of such stock standing in the holder's name on the books of the Corporation. This Corporation shall not have cumulative voting.

Amended and Restated Articles of Incorporation

Article VI

No shareholder of the Corporation shall have any preemptive or other first right to acquire any treasury shares or any additional issue of shares of stock or other securities of the Corporation, either presently authorized or to be authorized. This Article VI shall not prohibit the granting of any such right to any shareholder pursuant to any contract or other agreement.

Article VII

Any directorship to be filled by reason of an increase in the number of directors of this Corporation may be filled by the unanimous vote of the Board of Directors then in office. Any such directorship not so filled by the Board of Directors shall be filled by election at the next annual meeting of the Shareholders or at a special meeting of the Shareholders called for that purpose.

Article VIII

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Business Corporation Act and Section 621.07 of the Professional Corporation Act any person who is made, or threatened to be made, a party to an action suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in the right of this Corporation) by reason of the fact that the person is or was a director, officer, employee or agent of this Corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of this Corporation, or serves or served at the request of the Corporation as a director or officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. The right to and amount of indemnification shall be determined in accordance with the provisions of the Business Corporation Act and Professional Corporation Act in effect at the time of the determination.

Article IX

Any contract or other transaction or determination between the Corporation and one or more of its directors, or between the Corporation and another party in which one or more of its directors are interested, shall be valid notwithstanding the presence or participation of such director or directors in a meeting of the Board of Directors which acts upon or in reference to such contract, transaction or determination, if the fact of such interest shall be disclosed or known to the Board of Directors and it shall authorize or approve such contract by a vote of the majority of the disinterested directors present and entitled to vote. Such interested director or directors may be counted in determining whether a quorum is present at any such meeting, but shall not be entitled to a vote on such contract, transaction or determination, and shall not be counted among the directors present for purposes of determining the number of directors constituting the majority necessary to carry such vote. If not authorized or approved by a majority of the disinterested directors as provided above, such contract, transaction or determination shall nevertheless be valid if ratified or approved by a vote of the Shareholders. Such interested director or directors shall

Amended and Restated Articles of Incorporation

shall not be disqualified from voting as Shareholders for ratification or approval of such contract, transaction or determination which should otherwise be valid under applicable law.

Article X

The Corporation shall have the right to purchase or otherwise acquire its own shares to the extent of the aggregate of unreserved and unrestricted earned surplus available thereof and unreserved and unrestricted capital surplus available therefor.

Article XI

The street address of the initial registered office of the Corporation is 1591 Gulf Boulevard, Penthouse 2, Clearwater, Florida 33767 and the initial registered agent of the Corporation at such address is Kenneth G. Protonentis, Esq.

Article XII

The street address of the corporate headquarters and principal business offices of the Corporation are 1591 Gulf Boulevard, Penthouse 2, Clearwater, Florida 33767.

Article XIII

The number of directors constituting the current Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as Directors until the next annual meeting of the Shareholders or until successor directors are elected and shall qualify are:

Kenneth G. Protonentis
1591 Gulf Boulevard, Penthouse 2
Clearwater, Florida 33767

Cynthia L. Remley
1591 Gulf Boulevard, Penthouse 2
Clearwater, Florida 33767

Article XIV

The Affiliated Transaction provisions that are set forth in Section 607.0901 of the Business Corporation Act shall not apply to this Corporation.

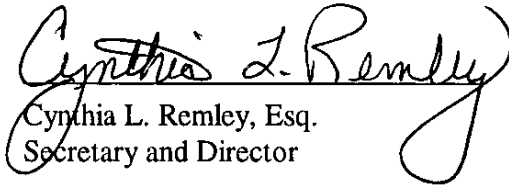
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Amended and Restated Articles of Incorporation

IN WITNESS WHEREOF, the undersigned, being all the Corporation's Directors and Officers, have caused these Amended and Restated Articles of Incorporation to be duly executed this 18th day of September 2006.



Kenneth G. Protonentis, Esq.
President and Director

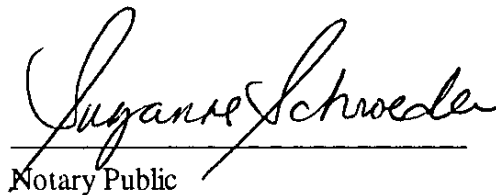


Cynthia L. Remley, Esq.
Secretary and Director

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me on this 18th day of September 2006 the above-named Kenneth G. Protonentis and Cynthia L. Remley, to me known to be the persons who executed the foregoing instrument respectively as President and Secretary of the above-named Corporation and, being first duly sworn, stated upon oath that said instrument, and all exhibits submitted herewith, are true and correct.

The following identification was provided:


Notary Public

My Commission Expires:

(Notarial Seal)

