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IT PROFESSIONAL SOLUTIONS, INC.

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MAY 18 2010

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EXAMINER

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IT PROFESSIONAL SOLUTIONS, INC.**

The undersigned, acting in his capacity as President of IT PROFESSIONAL SOLUTIONS, INC. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Amended and Restated Articles of Incorporation, as approved by the Directors and the Shareholders of the Corporation in an action by written consent effective April 25, 2010, pursuant to Florida Statutes Section 607.0821 and Section 607.0704. The number of votes cast by the shareholders by written consent was sufficient for approval.

These Amended and Restated Articles amend and restate in their entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on November 27, 2000.

ARTICLE I - NAME/ADDRESS

The name of the Corporation is IT PROFESSIONAL SOLUTIONS, INC. The street address of the initial principal office of the Corporation is 1732 Kersley Circle, Heathrow, Florida 32746

ARTICLE II - DURATION

The Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Fifty Thousand (50,000) shares of Common Stock having no par value.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is:

1732 Kersley Circle
Heathrow, Florida 32746

The name of the registered agent of the Corporation at that address is:

David B. Amsler

ARTICLE VI - BOARD OF DIRECTORS/OFFICERS

A. The Corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the current officers and directors of the Corporation is as follows:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
David B. Amsler	Director/President/Treasurer	1732 Kersley Circle Heathrow, FL 32746
Jaime S. Amsler	Director/Vice President/Secretary	1732 Kersley Circle Heathrow, FL 32746

ARTICLE VII - BYLAWS


The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 25 day of April, 2010.



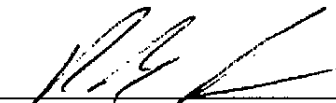
David B. Amsler, President

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
IT PROFESSIONAL SOLUTIONS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



David B. Amsler