Division of Corporations

RECEIVE

11/1/01 11:28 AM Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000111584 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

BASIC AMENDMENT

SALES WANTED, INC.

0-10	
Certificate of Status	
Certified Copy	
Page Count	
	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Page | of |

https://cofes1.dos.atate.ft,ua/scripts/officove.exo

MO1000111584

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007. Florida Statutes effective November 1, 2001. 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: Sales Wanted, Inc.

Old Name:

Article II. Address. The Corporation's mailing address is:

Sales Wanted, Inc. 4861 North Dixie Hwy Suite 205 Ft. Lauderdale FL 33334

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

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

President

Anthony J. McDemrott

Secretary

James Kuhn

Treasurer

April Weiner

Vice President/General Counsel James Kuhn

Vice President/CFO

April Weiner

James Kuhn | FL Bar Member 0031194 4861 North Dixie Hwy Suite 205 Ft. Lauderdale FL 33334 800-631-5158 ext 205

H01000111584

Copyright © 1993-2001 CC

HU1000111354

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: James Kuhn April Weiner Anthony J. McDemrott

Article VI. Capital Stock. The Corporation shall have the authority to issue 20,000,000 shares of common stock, par value \$.001 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.

Sales Wanted, Inc.

By: W. M. McDemrott

Name: Anthony J. McDemrott

Title: PRESIDENT

Date: November 1, 2001

James Kuhn | FL Bar Member 0031194

4861 North Dixie Hwy

Suite 205

Ft. Lauderdale FL 33334

H01000111584

800-631-5158 ext 205

Copyright @ 1885-2001 CC:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sales Wanted, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network 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 NETWORK INC.

Julie A. Fine, Vice President

Date: 11/1/2001

James Kuhn | FL Bar Member 0031194 4861 North Dixle Hwy Suite 205 Ft. Lauderdale FL 33334 800-631-5158 ext 205

H01000111584