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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

CHARLES E. MONTY, P.A.

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Amended & Restated

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2001

CHARLES E. MONTY, P.A.
1700 MCMULLEN BOOTH ROAD
SUITE D-2
CLEARWATER, FL 33759

SUBJECT: CHARLES E. MONTY, P.A.
REF: P01000006529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the date of adoption by the directors and shareholders in the first paragraph of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6939.

Sammy Caldwell
Data Processing Control Specialist

FAX Aud. #: H01000032684

Letter Number: 501A00019552

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 March 30, 2001 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: Monty & Hemness, P.A.

Old Name: Charles E. Monty, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Monty & Hemness, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759

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Article III. Board of Directors

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

Charles E. Monty
Gerald L. Hemness

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.

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

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FROM : CHARLES E. MONTY, P.A.

PHONE NO. : 727 669 5454

Mar. 30 2001 05:24PM P3

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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:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

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.

Charles E. Monty, P.A.
Monty & Hemness, P.A.

By: 

Name: CHARLES E. MONTY

Title: PRESIDENT

Date: 3/30/01

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0688

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

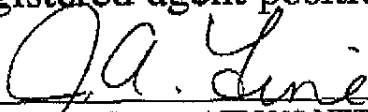
CORPORATION:

Monty & Hemness, P.A.

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: March 30, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
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