

P01000098015

**MICHAEL E. GREENE, P.A.**

LAW OFFICE

9900 West Sample Road, Suite 324  
Coral Springs, Florida 33065

Telephone: (954) 755-5785  
Telefax: (954) 755-9859

December 26, 2001

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

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-01/02/02--01003--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amended and Restated Articles of Amendment P01000098015  
**Polaris Logistics Corporation**  
Name changed to: **JL Technologies, Inc.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Amended and Restated Articles of Incorporation for the above-referenced corporation for profit. Also, enclosed is a check in the amount of \$35.00 for filing fees.

Please return a file-stamped copy of the Amended and Restated Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

MICHAEL E. GREENE, P.A.

*Michael E. Greene*  
Michael E. Greene

MEG/ajk

enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -7 PM 2:18

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DIVISION OF CORPORATIONS  
11-02  
ac  
amended  
& restated  
E. nphg

**MICHAEL E. GREENE, P.A.**

LAW OFFICE

9900 West Sample Road, Suite 324  
Coral Springs, Florida 33065

Telephone: (954) 755-5785  
Telefax: (954) 755-9859

January 5, 2002

Anna Chesnut  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Amended and Restated Articles of Amendment P01000098015  
**Polaris Logistics Corporation**  
Name changed to: **NROLL Technologies, Inc.**

Dear Ms. Chesnut:

Enclosed is an original and one copy of the Amended and Restated Articles of Incorporation for the above-referenced corporation for profit. A check for \$35 was previously provided with amended and restated articles which could not be filed due to name similarity (JL Technologies, Inc.). We spoke on December 31, 2001, about resubmitting under a new name.

Please return a file-stamped copy of the Amended and Restated Articles of Incorporation to me.

Thank you for your assistance in this matter.

Very truly yours,

MICHAEL E. GREENE, P.A.

*Michael E. Greene*  
Michael E. Greene

MEG/ajk

enclosures

RECEIVED  
02 JAN 11 AM 11:06  
DIVISION OF CORPORATIONS

**MICHAEL E. GREENE, P.A.**

LAW OFFICE

9900 West Sample Road, Suite 324  
Coral Springs, Florida 33065  
Telephone: (954) 755-5785  
Telefax: (954) 755-9859

December 26, 2001

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Amended and Restated Articles of Amendment P01000098015  
**Polaris Logistics Corporation**  
Name changed to: **JL Technologies, Inc.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Amended and Restated Articles of Incorporation for the above-referenced corporation for profit. Also, enclosed is a check in the amount of \$35.00 for filing fees.

Please return a file-stamped copy of the Amended and Restated Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

MICHAEL E. GREENE, P.A.

*Michael E. Greene*  
Michael E. Greene

MEG/ajk

enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -7 PM 2:18

FILED

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
of  
POLARIS LOGISTICS CORPORATION  
to be known as  
NROLL TECHNOLOGIES, INC.

Upon unanimous consent of all directors and all shareholders of the corporation, the following amended and restated articles of incorporation were adopted on January 2, 2001. Former Articles I, III, VI and VII have been amended, and former Article VIII has been deleted.

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be "NROLL TECHNOLOGIES, INC."

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV  
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Any shareholder may elect to exercise only a portion of his or her preemptive right and waive the remainder.

ARTICLE V  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street address of the principal office of this Corporation in the State of Florida is: 148 E. Boca Raton Road, Boca Raton, Florida 33432.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
NUMBER OF DIRECTORS

This Corporation shall have not less than Two (2) Directors.

ARTICLE VIII [Deleted]

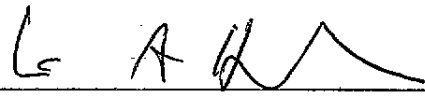
ARTICLE IX  
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation remains MICHAEL E. GREENE, P.A., 9900 West Sample Road, Suite 324, Coral Springs, Florida 33065, and the name of the registered agent of the Corporation at that address remains MICHAEL E. GREENE.

ARTICLE X  
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation commenced its corporate existence on October 8, 2001.

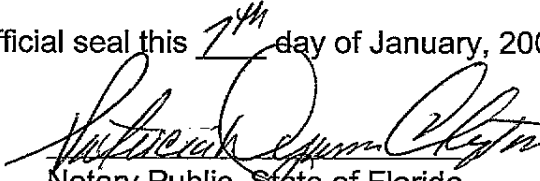
  
\_\_\_\_\_  
Jean-Philippe Jomini, President and  
Chairman of the Board

  
\_\_\_\_\_  
Attest: Leigh Hough, Secretary

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day Jean-Philippe Jomini and Leigh Hough, who are personally known to me, appeared before me and acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal this 7<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



Patricia Dyanne Clifton  
MY COMMISSION # DD021127 EXPIRES  
July 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.