

09/01/04 WED 10:59 FAX 19547639855

GUNSTER, YOAKLEY

Division of Corporations

2002
Page 1 of 1

P01000106 906

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BASIC AMENDMENT

TUCHAS, INC.

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Restated
Articles
9/2/04

09/01/04 WED 13:59 FAX 19547039855

GUNSTER, YOAKLEY

001



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Broward Financial Center
500 East Broward Blvd., Ste.1400
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Phone: 954-462-2000
Fax: 954-523-1722
Website: www.gunster.com

DATE: September 1, 2004

TO:
FIRM: FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
FAX NO.: 1-850-205-0383
PHONE NO.: 1-850-488-9000

FROM: Robin L. Goldston
PHONE NO.: 954-713-6431
E-MAIL: rgoldston@gunster.com

CLIENT NO.: 27333.09000

of Pages 5

MESSAGE:

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GUNSTER, YOAKLEY

003

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RESTATED ARTICLES OF INCORPORATION

OF

TUCHAS, INC.

1. The name of the Corporation is Tuchas, Inc.
2. Set forth below is the text of the Restated Articles of Incorporation for Tuchas, Inc.:

ARTICLE I

NAME

The name of the Corporation is Tuchas, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1800 E. Commercial Boulevard
Fort Lauderdale, FL 33308

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 4523 N.W. 26th Place, Boca Raton, Florida, 33434, and the name of the Registered Agent of the Corporation at that address is Murray Rosenbaum.

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8/17/04

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ARTICLE VI

BOARD OF DIRECTORS

The number of directors shall be as determined in accordance with the Bylaws of the Corporation.

ARTICLE VII

AMENDMENTS

The power to amend these Restated Articles of Incorporation in accordance with law is reserved to the shareholders.

3. Attached hereto as Exhibit "A" is the information required to be submitted pursuant to Section 607.1007(4), Florida Statutes.

4. The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Restated Articles of Incorporation this 31st day of August, 2004.

TUCHAS, INC.



MURRAY ROSENBAUM, President

09/01/04 WED 14:00 FAX 18547639835

GUNSTER. YOAKLEY

005

FAX AUDIT NO. H04000179466 3

TUCHAS, INC.

**EXHIBIT A
TO
RESTATED ARTICLES OF INCORPORATION**

1. The amendments contained in the Restated Articles of Incorporation have been adopted by all of the Shareholders and Directors of the Corporation on August 31, 2004.

2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

SEP. 2.2004 7:32AM

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09/01/04 WED 14:00 FAX 19547639855

GUNSTER, YOAKLEY

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FAX AUDIT NO. H04000179466 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: August 31, 2004


MURRAY ROSENBAUM
Registered Agent

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