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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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BASIC AMENDMENT

TONYMAX, INC.

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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 July 25, 2002. 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: TonyMax, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
TonyMax, Inc.
7251 Biscayne Blvd.
Miami FL 33138

Article III. Registered Agent. The Corporation's registered agent is:
Frederick Chelly
114 Fox Meadow Run
Jupiter FL 33458

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

President	Jacqueline Chelly
Secretary	Jacqueline Chelly
Treasurer	Paula Sperduto
Vice President	Paula Sperduto

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

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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:

Jacqueline Chelly

Paula Sperduto

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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.

TonyMax, Inc.

By: 

Name: Frederick C. Chelly

Title: President

Date: 

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

TonyMax, Inc.

REGISTERED AGENT/OFFICE:

**Frederick Chelly
114 Fox Meadow Run
Jupiter FL 33458**

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.


FREDERICK CHELLY

Date: 7/25/2002

Corporate Creations International Inc.
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Miami Beach FL 33139
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