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BASIC AMENDMENT

ENS 2, INC.

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ENS 2, INC.,**

These Amended and Restated Articles of Incorporation of ENS 2, Inc. shall amend and replace those Articles of Incorporation of ENS 2, Inc. filed of record on June 4, 2002.

ARTICLE ONE:

The name of this corporation is: ENS 2, Inc.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal Office:
495 Center Island
Golden Beach, FL 33160

Registered Agent:
Kerry E. Rosenthal, Esq.
Rosenthal Rosenthal Rasco
2875 NE 191st Street, Suite 500
Aventura, Florida 33180

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ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

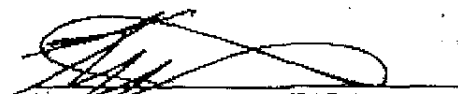
Eduard Nakhamkin 495 Center Island
Golden Beach, FL 33160

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

Kerry E. Rosenthal, Esq.
Rosenthal Rosenthal Rasco
2875 Northeast 191ST Street, Suite 500
Aventura, Florida 33180

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 2 day of January, 2003.


KERRY E. ROSENTHAL, ESQ.
Incorporator

01/08/2003 18:14


ROSENTHAL ROSENTHAL RASCO → 18502050380

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ACCEPTANCE OF REGISTERED AGENT

I, KERRY E. ROSENTHAL, ESQ., the undersigned, having been designated as Registered Agent in the above and foregoing Amended and Restated Articles of Incorporation of ENS 2, Inc., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.



KERRY E. ROSENTHAL, ESQ., Registered Agent

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