Law Office of Janet Langjahr PA

7300 W. Camino Real, Ste. 221
Boca Raton, FL 33433

www.AttorneyJL.com

(561) 750-1401
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P02000068342

Member of Bars:
Florida
New York
New Jersey

Janet Langjahr
Attorney-at-Law

AttorneyJL@mindspring.com

July 5, 2002

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*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document #P02000068342
Law Office of Janet Langjahr PA

Dear Sir or Madam:

Please file the enclosed Amended and Restated Articles of Incorporation for the subject corporation. The primary purpose for the Amendment is to reflect that the principal physical address and location of the corporation, its registered agent and its incorporator have all changed to:

7300 W. Camino Real, Suite 221, Boca Raton, FL 33433.

Enclosed is my check for $35 to cover the filing fee. Thank you for your attention to this matter.

Sincerely,

Law Office of
Janet Langjahr PA

Janet Langjahr
Janet Langjahr,
President

RECEIVED
02 JUL -8 AM 11:03
DIVISION OF CORPORATIONS

FILED
02 JUL 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/22/02
A+ Restated
Articles
Spayne

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

Janet Langjahr, Attorney at Law
7300 W. Camino Real, Ste. 221
Boca Raton, FL 33433

SUBJECT: LAW OFFICE OF JANET LANGJAHR P.A.
Ref. Number: P02000068342

We have received your document for LAW OFFICE OF JANET LANGJAHR P.A. and check(s) totaling $35.00. However, your check(s) and document are being returned for the following:

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

As restated articles should be signed by an officer or director. Please indicate an appropriate title by the signature line.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 902A00042535

RECEIVED
02 JUL 19 AM 10: 15
DIVISION OF CORPORATIONS

AMENDED AND RESTATED ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Law Office of Janet Langjahr P.A.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:
7300 W. Camino Real, Suite 221, Boca Raton, FL 33433
Mail: POB 741761, Boynton Beach, FL 33474

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: for the practice of law.

ARTICLE IV SHARES
The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):

Janet Langjahr
7300 W. Camino Real, Suite 221, Boca Raton, FL 33433
President, Secretary, Director (Chairman)

ARTICLE VI REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

Janet Langjahr
7300 W. Camino Real, Suite 221, Boca Raton, FL 33433

FILED
02 JUL 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:

Janet Langjahr
7300 W. Camino Real, Suite 221, Boca Raton, FL 33433

ARTICLE VIII EFFECTIVE DATE
The effective date of the corporation shall be June 17, 2002.

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Janet Rangel — 6/17/02

Signature/Registered Agent — as of Date

Janet Rangel — 6/17/02

Signature/Incorporator — as of Date

Janet Rangel — 6/17/02

Signature/President and Secretary — as of Date

CERTIFICATE

The undersigned, Janet Langjahr, being the Secretary of the Law Office of Janet Langjahr PA, hereby certifies that the attached Amended and Restated Articles of Incorporation was duly adopted by Resolution of the Board of Directors of the corporation as of June 17, 2002 upon Unanimous Written Consent of the Shareholders as of June 17, 2002.

Law Office of Janet Langjahr PA
by:

Janet Langjahr, Secretary

7/14/2002
Date