

12/13/2005

15:22

BERGER SINGERMAN - 50-205-0380

NO. 855

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Division of Corporations

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PD2000107826

Florida Department of State
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Account Name : BERGER SINGERMAN - FORT LAUDERDALE
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G3 WORLDWIDE, INC.

Certificate of Status	0
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Amended Restated/cc
12.14.05

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
G3 WORLDWIDE, INC.

FIRST: The Articles of Incorporation of G3 Worldwide, Inc. were filed with the Florida Department of State on October 7, 2002 document number P02000107826.

SECOND: The Articles of Incorporation of G3 Worldwide, Inc. are hereby amended and restated in their entirety to read as follows:

ARTICLE I
NAME

The name of the corporation is G3 Worldwide, Inc. (hereinafter, the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the Corporation is 2870 NE 22nd Court, Pompano Beach, Florida 33062.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of Common Stock, par value \$1.00 per share.

THIRD: These Amended and Restated Articles of Incorporation were approved by Written Consent in Lieu of Special Meetings of the Board of Directors and Shareholders of the Corporation dated as of December 13, 2005. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 13 day of December, 2005.

G3 WORLDWIDE, INC.

By: 

Keith Grouk, President

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FILED
05 DEC 13 AM 10:00
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA