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Division of Corporations

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Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
RECOVERY CONSULTANTS, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2004

RECOVERY CONSULTANTS, INC  
4651 SHERIDAN STREET  
#100  
HOLLYWOOD, FL 33021

SUBJECT: RECOVERY CONSULTANTS, INC  
REF: P02000112111

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The current name of the entity is as referenced above. Please correct your document accordingly.

The name should exclude the period after Inc, and must be consistent wherever it appears in the document.

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THE CORRECTIONS HAVE BEEN MADE.  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
RECOVERY CONSULTANTS, INC**

Pursuant to Section 607.1007 of the Florida Statutes, RECOVERY CONSULTANTS, INC, a Florida corporation (the "Corporation"), certifies that:

1. These Amended and Restated Articles of Incorporation were duly adopted by the Corporation's Board of Directors and all of its shareholders on the 10th day of September, 2004.
2. The Articles of Incorporation of RECOVERY CONSULTANTS, INC are hereby amended and restated as follows:

**ARTICLE I. Name**

The name of the corporation is RECOVERY CONSULTANTS, INC.

**ARTICLE II. Principal Place of Business and Mailing Address**

The corporation's principal place of business and the mailing addresses is 10316 Lollipop Lane, Orlando, Florida 32821.

**ARTICLE III. Capitalization**

The number of shares the corporation is authorized to issue is 120 shares of common stock having a par value of \$1.00 per share. The authorization of any additional shares of the corporation requires unanimous consent of the shareholders.

**ARTICLE IV. Registered Agent**

The name and address of the Registered Agent of the corporation is:

Keith H. Stolzenberg, Esq.  
1401 Brickell Avenue  
Suite 825  
Miami, Florida 33131

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#### **ARTICLE V. Directors**

The Corporation shall have two (2) directors, until the number of directors is increased or decreased as provided in the Bylaws of the Corporation. The names and addresses of the Directors are:

Steven Cohen  
10316 Lollipop Lane  
Orlando, Florida 32821

Louis R. Cicerone  
3295 Ridgewood Road  
Atlanta, Georgia 30327

#### **ARTICLE VI. Officers**

The officers of the Corporation are as follows:

Steven Cohen                      President

Louis R. Cicerone              Vice President, Treasurer and Secretary

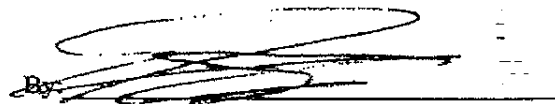
each of whom shall serve in such capacities until their replacements are duly appointed by the Board of Directors.

#### **ARTICLE VII. Existence and Business**

The Corporation shall exist perpetually. The Corporation may engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### **ARTICLE VIII. Indemnification**

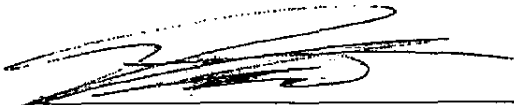
The Corporation shall indemnify, defend and hold harmless any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting for or on behalf of the Corporation or in any corporate capacity.

  
By \_\_\_\_\_  
Steven Cohen, President

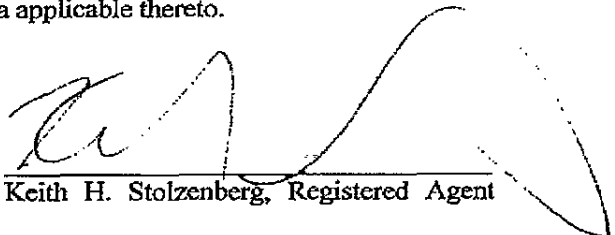
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**DESIGNATION AND ACCEPTANCE**  
**OF**  
**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Recovery Consultants, Inc., having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1401 Brickell Avenue, Suite 825, Miami, Florida 33131, has named Keith H. Stolzenberg, Esq., located thereat as its registered agent to accept service of process within this state.

  
Steven Cohen, President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
Keith H. Stolzenberg, Registered Agent