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P02000126234

Florida Department of State
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BASIC AMENDMENT

SAVANA, INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

SAVANA, INC.
58/60 KINGSTON HOUSE
NEW MALDEN, SURREY, KT3 3LZ
UNITED KINGDOM,

SUBJECT: SAVANA, INC.
REF: P02000126234

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Thank You.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000058638
Letter Number: 103A00011671



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

SAVANA, INC.
58/60 KINGSTON HOUSE
NEW MALDEN, SURREY, KT3 3LZ
UNITED KINGDOM,

SUBJECT: SAVANA, INC.
REF: P02000126234

PLEASE KEEP
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date OF 2/20/03
Thank You.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000058638
Letter Number: 103A00011586

**AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
SAVANA, INC.**

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FILED
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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Amended & Restated Articles of Incorporation of Savana, Inc., and does hereby agree and certify that these Amended & Restated Articles of Incorporation of Savana, Inc. supercede and replace those Articles of Incorporation of Savana, Inc. previously filed with the Florida Department of State on November 27, 2002 under document Number P02000126234.

ARTICLE I

NAME

The name of this Corporation shall be **Savana, Inc.**, and its principal place of business shall be located at c/o G & O House, 58/60 Kingston Road, New Malden, Surrey, KT3 3LZ, United Kingdom .

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date of filing these Amended and Restated Articles of Incorporation with the Secretary of State of Florida and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business

Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law. (((H03000058638 5)))

ARTICLE IV

CAPITAL STOCK

1. Number and Class of Shares Authorized; Par Value. This Corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock, having One Dollar (\$1.00) par value.

2. Voting Rights. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the Corporation.

4. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

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ARTICLE VINITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 103 North Meridian Street, Tallahassee, Florida, 32301, and the initial registered agent of this Corporation at that address shall be CorpDirect Agents. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Amended and Restated Articles of Incorporation.

ARTICLE VIINITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the bylaws. The names and street addresses of the directors of this Corporation are:

Sukhdeep Raj Gossain
c/o G & O House
58/60 Kingston Road
New Malden
Surrey
KT3 3LZ
United Kingdom

Christopher J. O'Dell
c/o G & O House
58/60 Kingston Road
New Malden
Surrey
KT3 3LZ
United Kingdom

Sukhwinder T. Chawla
c/o G & O House
58/60 Kingston Road
New Malden
Surrey
KT3 3LZ
United Kingdom

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ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Amended and Restated Articles of Incorporation is:

Martha Anderson Hartley
255 South Orange Avenue, 17th Floor
Orlando, Florida 32801

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Amend and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

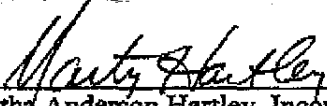
HEADINGS AND CAPTIONS

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The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Amended and Restated Articles of Incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set here name and seal this 20th day of February, 2003.

These amended and restated Articles of Incorporation were adopted by the Incorporator on February 20, 2003 prior to the issuance of shares.

 (SEAL)
Martha Anderson Hartley, Incorporator