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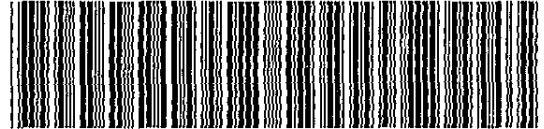
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated

† BROWN JAN 31 2006

**Stanley M. Campbell, Jr.**  
**Attorney at Law**

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Phone: (954) 920-0766 Fax: (954) 920-0729 Cell: (954) 695-5422

November 17, 2005

**Department of State  
Division of Corporations  
P.O. Box 8327  
Tallahassee, Florida 32314**

**RE: AMENDED AND RESTATED ARTICLES OF KALLART  
ENTERPRISES, INC.**

Enclosed please find an original and one (1) copy of the Amended and Restated Articles of Incorporation for the above corporation and my check for \$42.75 to cover \$35.00 costs of filing the Amended Articles and \$8.75 for certified copy.

Please file same and send to me a certified copy of the Amended and Restated Articles.

Sincerely,

  
Stan Campbell, Jr.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2005

STANLEY W. CAMPBELL, JR.  
ATTORNEY AT LAW  
1915 HOLLYWOOD BLVD., SUITE 206  
HOLLYWOOD, FL 33020

SUBJECT: KALLART ENTERPRISES, INC.  
Ref. Number: P02000128110

We have received your document for KALLART ENTERPRISES, INC. and your check(s) totaling \$42.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 505A00069540

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06 JAN 30 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

OF

KALLART ENTERPRISES, INC.

*The undersigned incorporator(s) for the purpose of filing Amended and Restated Articles of Incorporation under the Florida Business Corporation Act, hereby adopt(s) the following Amended and Restated Articles of Incorporation.*

ARTICLE I, NAME

*The name of the corporation shall remain KALLART ENTERPRISES, INC.*

ARTICLE II, PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be amended to:*

4901 McKinley Street  
Hollywood, FL 33021

ARTICLE III, CAPITAL STOCK

*The number of shares of stock that this corporation is authorized to have outstanding at any one time shall remain at 1,000 shares of no par stock.*

**ARTICLE IV, INITIAL REGISTERED AGENT & ADDRESS**

*The name and address of the present registered agent is: Art Odaiyar, 4901 McKinley St., Hollywood, FL 33021*

**ARTICLE V, INCORPORATOR(S)**

*The name and street address of the incorporator to these Articles of Incorporation is:*

*Art Odaiyar, 4901 McKinley St., Hollywood, FL 33021*

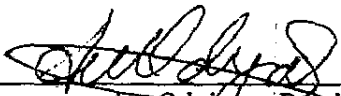
**STATEMENT OF OFFICERS OF THE CORPORATION**

*At this date the following are those officers who are duly elected to operate the day to day operations of the Corporation.*

*The President of the Corporation is Art Odaiyar*

*The Vice President of the Corporation is Fargo R. Odaiyar*

*The undersigned have executed these Amended and Restated Articles of Incorporation this*  
17 *day of November, 2005*



*Art Odaiyar, President*

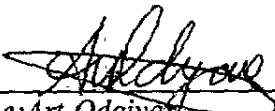


*Fargo R. Odaiyar, Vice President*

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

*Pursuant to the provisions of Section 6907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in confirming the designation of the registered office/registered agent in the State of Florida:*

- 1. The name of the Corporation is KALLART ENTERPRISES, INC.*
- 2. The name and address of the registered agent and office is Art Odaiyar, 4901 McKinley St., Hollywood, FL 33021*

  
Name: Art Odaiyar  
Title: Registered Agent  
Date:

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

SIGNATURE:   
Art Odaiyar

DATE: 11.17.2005

**CORPORATE RESOLUTION**  
**KALLART ENTERPRISES, INC.**

I, Art Odaiyar, certify that I am the President of the above named corporation organized under the laws of the State of Florida and that the following is a correct copy of the resolutions adopted at a meeting of the Board of Directors of this Corporation duly and properly called and held on the 11/17/2005 at 4901 McKinley St., Hollywood, FL 33021

Notice of the meeting was waived a notation of which was ordered to be placed at the end of the minutes.

On motion made and carried, the following resolution was adopted:

RESOLVED, to affirm that the address of the corporation shall be changed to 4901 McKinley St., Hollywood, FL 33021 and that Art Odaiyar, President shall execute Amended and Restated Articles of Incorporation to reflect this change and that this does not require stockholder approval.

In Witness Whereof, I have hereunto, subscribed my name and affixed the corporate seal on 11/17/05

Witness:

Witness:

  
Art Odaiyar, President  
Kallart Enterprises, Inc..

CORPORATE SEAL: