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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROBERT A. KANZIGER, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
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*Award Bokah/nc
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Amended and Restated
ARTICLES OF INCORPORATION
 OF
THE ROBERT A. KANZIGER CORPORATION
 (previously known as ROBERT A. KANZIGER, P.A.)
 (Document Number P03000050711)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Amended and Restated Article of Incorporation is the president and sole director of ROBERT A. KANZIGER, P.A. ("the Corporation"). The Corporation was originally formed under Florida Statutes Chapter 621 as a Professional Service Corporation to conduct the practice of law. All of the stock of the Corporation was owned by Robert A. Kanziger, Esquire, a member in good standing of the Florida Bar. Robert A. Kanziger died on June 10, 2004, and the undersigned subscriber is the Personal Representative of his estate. Pursuant to Florida Statutes Section 621.13(4), the Corporation is now, effective with the filing of these Amended and Restated Articles of Incorporation with the Florida Secretary of State, incorporated under the provisions of Florida Statutes Chapter 607.

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of this Corporation is **THE ROBERT A. KANZIGER CORPORATION.**

The principal office is at 9100 S. Dadeland Blvd., Suite 1710, Miami, Florida 33156, which is also the mailing address.

ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence.

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ARTICLE THREE - PURPOSE

The purpose of this Corporation is to engage in any activities or business allowed under the Laws of the United States and Florida. With the filing of this Amended and Restated Articles of Incorporation with the Florida Secretary of State, this Corporation shall no longer carry on any profession under the provisions of Florida Statutes Chapter 621.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE FIVE - REGISTERED
OFFICE AND AGENT**

The registered office of this Corporation shall be 9100 S. Dadeland Blvd., Suite 1710, Miami, Florida 33156, and the registered agent of this Corporation at such office shall be ROBERT C. MALAND, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE SIX - BOARD OF DIRECTORS

The Board of Directors shall consist of one (1) person. The number of directors may be increased or decreased from time to time by vote of the stockholders, but never shall the number of directors be less than one (1) or more than five (5). The name and address of the director making up the Board of Directors is:

<u>Name</u>	<u>Address</u>
SHERIE KANZIGER	9100 S. Dadeland Blvd., Suite 1710, Miami, Florida 33156

ARTICLE SEVEN - SUBSCRIBER

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

Name

Address

SHERIE KANZIGER

9100 S. Dadeland Blvd., Suite 1710, Miami, Florida
33156



SHERIE KANZIGER, President and Director
SUBSCRIBER

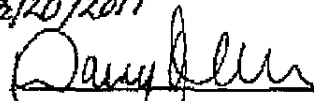
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS.:

The foregoing Amended and Restated Articles of Incorporation of THE ROBERT A. KANZIGER CORPORATION (previously known as ROBERT A. KANZIGER, P.A.) were acknowledged before me this 9 day of May, 2005, by SHERIE KANZIGER, as President and Director of said corporation, as Subscriber, [] who is personally known to me [] who produced a Florida Driver's License as identification, and who took an oath.

FILE # K522791536000 Exp 2/20/2011



Daisy Tarafa
My Commission DC106921
Expires June 07 2006


NOTARY PUBLIC

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE ROBERT A. KANZIGER CORPORATION, at the place designated in the Articles of Incorporation, ROBERT C. MALAND agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 5/9/05

Robert C. Maland
ROBERT C. MALAND

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