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Division of Corporations

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BASIC AMENDMENT

ROLEX SERVICES & SUPPLIES INC.

Certificate of Status	0
Certified Copy	1
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AMEND + Restated
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective November 11, 2004. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.
Current/New Name: ROLEX SERVICES & SUPPLIES INC.
Old Name:

Article II. Address. The Corporation's mailing address is:
ROLEX SERVICES & SUPPLIES INC.
1710 NW 7 STREET
SUITE 1
MIAMI, FL 33125

Article III. Registered Agent. The Corporation's registered agent is:
ROBERTO O. PEREZ
1710 NW 7 STREET
SUITE 1
MIAMI, FL 33125

Article IV. Officers. The Corporation's officers are:
President/Director: ROBERTO O. PEREZ
Secretary/Director: ROBERTO O. PEREZ
Treasurer/Director: JORGE J. MARIN
Vice President/Director: JORGE J. MARIN

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:
ROBERTO O. PEREZ
JORGE J. MARIN

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

ROLEX SERVICES & SUPPLIES INC.

By: 

Name: ROBERTO O. PEREZ

Title: PRESIDENT

Date: NOVEMBER 11, 2004

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

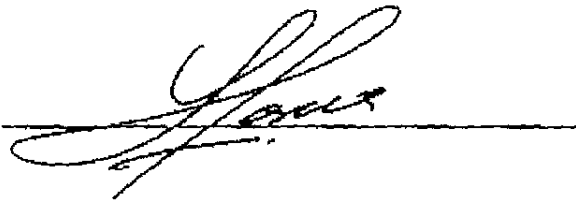
CORPORATION:

ROLEX SERVICES & SUPPLIES INC.

REGISTERED AGENT/OFFICE:

ROBERTO O. PEREZ
1710 NW 7 STREET
SUITE 1
MIAMI, FL 33125

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

A handwritten signature in black ink, appearing to read 'Roberto O. Perez', is written over a horizontal line.

Date: NOVEMBER 11, 2004