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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KANBAR CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
KANBAR CONSULTANTS, INC.**

Kanbar Consultants, Inc. (the "Corporation") filed its original Articles of Incorporation with the Florida Department of State on August 28, 2003, effective as of August 27, 2003 (the "Original Articles"). These Restated Articles of Incorporation and the amendments to the Original Articles as contained herein were duly adopted, effective March 15, 2007, by the entire Board of Directors of the Corporation and all shareholders of the Corporation, being a sufficient number of votes for approval, in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act.

ARTICLE I - NAME

The name of the Corporation is KANBAR CONSULTANTS, INC.

ARTICLE II - ADDRESS

The mailing address and principal office address of the Corporation is 14744 Huntley Drive, Orlando, Florida 32828.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Penny (\$.01) per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation shall be:

14744 Huntley Drive
Orlando, Florida 32828.

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The name of the registered agent of the Corporation at that address shall be:

Tricia A. Kanbar

ARTICLE VII - BYLAWS

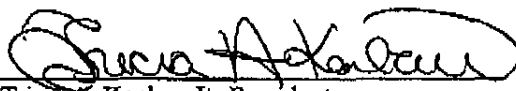
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed in its corporate name effective as of this 15th day of March, 2007.

KANBAR CONSULTANTS, INC., a Florida corporation

By: 
Tricia A. Kanbar, Its President

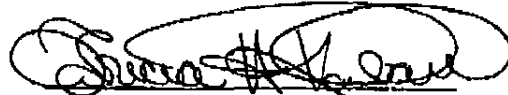
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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

KANBAR CONSULTANTS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Tricia A. Kanbar

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