P03000095208

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000272103 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205~0380

Prom!

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110

BASIC AMENDMENT

WSI II INC.

Certificate of Status	1
Certifica Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu.

Corporate Filing.

Rublic Access Help

Restated with MC

T BROWN SEP 1 1 2003

Pres-1 051

MAPS:01 E002:11:43S

Department of other S/11/2003 10:02 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

WEI II INC. 1700 RIRPORT ROAD SUITE 303 BOCA RATON, FL 33431

SUBJECT: WSI II INC. REF: POSDOOD95208

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

The document is illegible and not acceptable for imaging.

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 conserving the filing of your document, please dail (850) 245-6569.

Teresa Brown Dogument Specialist FAX Aud. #: B03000272103 Letter Number: 503A00050505

Division of Corporations - P.O. BOX 6827 - Tallishassee, Florida 82814

O3 SEP 11 PH 2: 14

SECRETARY OF STATE
TALLAMACSEE. FLORIDA

H03000272103

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 10, 2003 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. 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: Intelcomm Group of Florida Inc.
Old Name: WSI II Inc.

Article II. Address

The mailing address of the Corporation is: Intelcomm Group of Florida Inc. 3700 Airport Road Suite 303 Boca Raton FL 33431

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Martin Guilfoyle

The affairs of the Corporation 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 Bylaws of the Corporation. 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.

Ron Bilu | FL Bar Member 632651 Libow & Muskat LLP 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431 561-367-7300

H03000272103

Copyright @ 1993-2008 GC

WASS:NI SWUS II 938

8/6.9 P.3/5

H03000272103

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:
Allen Libow
Libow & Muskat LLP
3351 NW Boca Raton Blvd
Boca Raton FL 33431

Article VI. 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.

W3I II inc. Intelcomm Group of Fichida Inc.

by Ron Bilu. Enq., as attorney in fact

Name: Martin Guilfoyle

Title: President

Date: September 10, 2003

Ron Bilu | FL Bar Member 632651 Libow & Muskat LLP 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431 561-367-7300

H03000272103

Copyright @ 1895-2005 CC

Ś∕S.9 ₽SE.0N

H03000272103

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Intelcomm Group of Florida Inc.

REGISTERED AGENT/OFFICE:

Allen Libow Libow & Muskat LLP 3351 NW Boca Raton Blvd Boca Raton FL 33431

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.

ALLEN LIBOW

by Ron Bills, Req., as alternay in fact

Date: September 10, 2003

Ron Bilu i FL Bar Member 632651 Libow & Muskat LLP 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431 561-367-7300

H03000272103

Copyright © 1983-2003 CC