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BASIC AMENDMENT

LYAN INDUSTRIES, INC.

Certificate of Status	0
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**LYAN INDUSTRIES, INC.**

The undersigned, acting on behalf of Lyan Industries, Inc. (the "Corporation"), pursuant to Section 607.1007 of the Florida Business Corporation Act, as hereafter amended and modified, hereby adopts the following Amended and Restated Articles of Incorporation for the Corporation:

**ARTICLE ONE - Name**

The name of the corporation is **LYAN INDUSTRIES, INC.**

**ARTICLE TWO - Duration**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE - Purpose**

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States of America and the State of Florida.

**ARTICLE FOUR - Capital Stock**

The capital stock of the Corporation shall consist of Ten Thousand (10,000) shares of common stock, par value \$1.00 per share. The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding shares of common stock.

**ARTICLE FIVE - No Preemptive Rights**

Except as the Board of Directors of the Corporation may otherwise grant, no shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or acquire from the Corporation any new or additional shares of capital stock or other securities of the Corporation, whether now or hereafter authorized.

**ARTICLE SIX - Registered Office and Agent**

The street address of the initial registered office of the Corporation is 312 Denver Avenue, Stuart, Florida 34994, and the name of the initial registered agent at said address is **CHRISTOPHER J. TWOHEY, ESQ.**

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*H040000285713***ARTICLE SEVEN - Directors**

The business of the Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) director. The number of directors shall not be less than one (1) and, subject to such minimum, may be increased or decreased from time to time in the manner provided in the Bylaws of the Corporation. The name and address of the initial director is:

**JAMES W. DAWSON** - 4349 SW Port Way  
Palm City, Florida 33990

**ARTICLE EIGHT - Bylaws**

The power to adopt, alter, amend or repeal Bylaws is vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw the shareholders provide is not subject to amendment or repeal by the directors.

**ARTICLE NINE - Indemnification and Limitation of Liability**

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

**ARTICLE TEN - Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

These Amended and Restated Articles of Incorporation were unanimously approved by the Shareholders of the Corporation by action without a meeting on February 9, 2004, said adopted Amended and Restated Articles of Incorporation supercede the Articles of Incorporation of the Corporation originally filed with the Florida Secretary of State on January 2, 2004.

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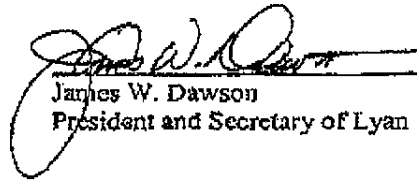
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CAPITOL SERVICES

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IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Amended and Restated Articles of Incorporation this 6<sup>th</sup> day of February, 2004.



James W. Dawson  
President and Secretary of Lyan Industries, Inc.

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