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# CQR AMND/RESTATE/CORRECT OR O/D RESIGN

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# GLOBALOGIX, INC.

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# ARTICLES OF AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF GLOBALOGIX, INC.



- A. The name of the corporation is GLOBALOGIX, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on March 9, 2004.
- C. Amendments to the Articles of Incorporation were adopted on December 15, 2005, by the shareholders and directors of the Corporation in order to: (i) increase the number of authorized shares of common stock, (ii) include provisions for dividends, voting rights and liquidation rights regarding the shares of common stock, (iii) remove indemnification provisions, and (iv) amend and restate the Articles of Incorporation in their entirety to read as follows:

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GLOBALOGIX, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I-NAME

The name of this Corporation is GLOBALOGIX, Inc.

#### ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 100 Executive Way, Suite 109, Ponte Vedra, Florida 32082.

#### ARTICLE III-CAPITAL STOCK

The number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is one hundred million (100,000,000) shares of common stock, consisting of seventy-five million (75,000,000) shares of Voting Common Stock and twenty-five million (25,000,000) shares of Non-Voting Common Stock, with a per value of \$.001 per share.

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Section 1. Dividends. Dividends may be paid on the Common Stock as and when declared by the Board of Directors of the Corporation consistent with applicable law.

Section 2. Voting Rights. Except as otherwise required by applicable law, (i) the holders of shares of Voting Common Stock shall be entitled to one vote for each share so held with respect to all matters voted on by the shareholders of the Corporation and (ii) the holders of shares of Non-Voting Common Stock shall not have any voting rights with respect to their shares of Non-Voting Common Stock.

Section 3. Liquidation Rights. Upon any voluntary or involuntary liquidation, dissolution or winding up of affairs of the Corporation, the holders of Voting and Non-Voting Common Stock shall be equally entitled to receive that portion of the funds to be distributed. Such funds shall be paid to the holders of Common Stock on the basis of the number of shares of Common Stock held by each of them.

### ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Smith Hulsey & Busey, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

# ARTICLE V-INCORPORATOR

The name and street address of the incorporator are M. Richard Lewis, Jr., 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

## ARTICLE VI-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

#### ARTICLE VII-AMENDMENTS

This Corporation may amend, after or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

D. The shareholders of the Corporation were entitled to vote on this amendment and restatement, and the number of votes east for the amendment and restatement was sufficient for approval by the shareholders.

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IN WITNESS WHEREOF, GLOBALOGIX, Inc. has caused these Articles of Amendment and Restatement of the Articles of Incorporation to be signed in its name by its Secretary the 14<sup>th</sup> day of March, 2006.

GLOBALOGIX, Inc.

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