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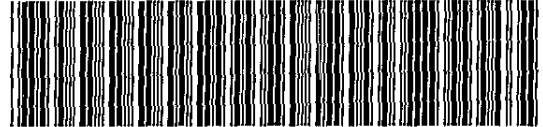
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Restated N.C.

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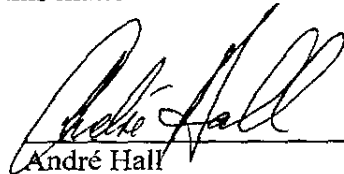
André Hall, Esq.
130 S. University Drive, Suite F
Plantation, FL 33324
Date: September 6, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Restated Articles of Incorporation of Big City Title, Inc.

Enclosed is an original and one (1) copy of the restated articles of incorporation and a check for \$87.50 for the filing fee and a certified copy of the restated articles.

Thank you for your assistance with this matter.



André Hall

**RESTATED ARTICLES OF INCORPORATION
OF
BIG CITY TITLE, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Big City Title, Inc. (the "Corporation") are hereby amended and restated to read in its entirety as follows:

**ARTICLE I
NAME**

The name of the Corporation is Hall Consulting, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 130 S. University Drive, Suite F, Plantation, Florida 33324.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 130 S. University Drive, Suite F, Plantation, Florida 33324. The name of the Corporation's initial registered agent at that office is: Andre Hall.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Andre L. Hall, Esq., at 130 S. University Drive, Suite F, Plantation, Florida 33324.

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ARTICLE VI
INITIAL DIRECTORS

The name and street address of the individual who is to serve as the initial director of the corporation until successors are duly elected and qualified is:

Andre Hall
130 S. University Drive, Suite F
Plantation, Florida 33324

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The foregoing restatement of the Articles of Incorporation of the Corporation does not contain any amendment requiring shareholder approval and were duly adopted on September 4, 2004 by unanimous written consent of the Board of Directors of the Corporation and on September 4, 2004 by written consent.

This restatement shall be effective at the time of filing of these Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation this 6th day of September, 2004.



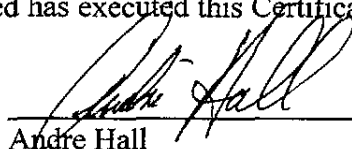
Andre L. Hall, Esq., Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of City Title, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 6th day of September, 2004.



Andre Hall