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TALLAHASSEE, FLORIDA

FILED

Restated Articles

T BROWN APR 26 2005

MELVIN J. WITTE
ATTORNEY AT LAW
4868 N.E. 12th AVENUE
OAKLAND PARK, FLORIDA 33334

April 14, 2005

PHONE (954) 493-9909

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Submission of Restatement of Articles of Incorporation of PERSIC BROTHERS
CONSTRUCTION INC. With Amendments, and Certificate Accompanying

Ladies/Gentlemen:

Enclosed are the following:

1. Executed original of the subject Restatement, with Certificate Accompanying as required by Florida Statute 607.1007 (4), (both subscribed and acknowledged by Damir Persic, as President and Sole Shareholder.)
2. A complete set of copies of the above documents, also manually subscribed, and acknowledged, by Damir Persic, as President and Sole Shareholder.
3. My personal check No. 2593, dated this date and payable to order of Secretary of State, State of Florida, in amount of \$87.50 to cover:

Filing fee	\$35.00
Designation of Resident Agent fee	35.00
Certified copy fee (Restatement with Certificate Accompanying)	8.75
Certificate of Status fee	<u>8.75</u>
Total	\$87.50

Please send the certified copies to me. Also, if there is a question concerning this mailing please direct it to me. Thank you for your cooperation.

Very truly yours,


Melvin J. Witte

Enclosures

cc: Mr. Damir Persic

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
PERSIC BROTHERS CONSTRUCTION INC.
WITH AMENDMENTS**

The undersigned, for the purpose of restating the articles of incorporation of PERSIC BROTHERS CONSTRUCTION INC., filed on July 19, 2004 under the Florida Business Corporation Act, as said articles were amended on October 26, 2004 by adoption by, and approval by, the sole shareholder, DAMIR PERSIC, whose single vote was sufficient for those purposes, hereby adopts the following restated and amended articles of incorporation.

ARTICLE ONE

The name of the corporation is **PERSIC BROTHERS CONSTRUCTION INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is to conduct a general contracting business.

ARTICLE FOUR

The aggregate number of shares which the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with par value of one dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the registered office of the corporation is 222 Industrial Boulevard, No. 172, Naples, Florida 34104 and the name of the initial registered agent at such address is DAMIR PERSIC. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation.

ARTICLE SIX

The business of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator are:

NAME

DAMIR PERSIC

ADDRESS

4868 N.E. 12th Avenue
Oakland Park, FL 33334

ARTICLE EIGHT

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE NINE

The names and addresses of the officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DAMIR PERSIC, President, Secretary and Treasurer	505 Courtside Drive Naples, FL 34105
MARIA A. PERSIC, Vice-President	505 Courtside Drive Naples, FL 34105

IN WITNESS WHEREOF, I have subscribed my name this 14th day of
April, 2005.

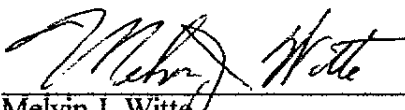


Damir Persic
President and Sole Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of April,
2005 by DAMIR PERSIC, whom I identified by personal knowledge.





Melvin J. Witte
Notary Public, State of Florida
My Commission Expires: August 7, 2005

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.



Damir Persic, Registered Agent

Date: October 26, 2004

**CERTIFICATE ACCOMPANYING
RESTATEMENT OF ARTICLES OF INCORPORATION
OF
PERSIC BROTHERS CONSTRUCTION INC.
WITH AMENDMENTS**

(Per Florida Statute 607.1007 (4))

The undersigned certifies as follows:

The subject Restatement of Articles of Incorporation contains two amendments to the articles of incorporation requiring shareholder approval, as the corporation is managed by the shareholders rather than by a board of directors. The sole shareholder adopted the restatement.

The name of the corporation is PERSIC BROTHERS CONSTRUCTION INC.

The text of the amendments are:

1. ARTICLE FIVE is amended in its entirety to state as follows:

The street address of the registered office of the corporation is 222 Industrial Boulevard, No. 172, Naples, Florida 34104 and the name of the registered agent at such address is DAMIR PERSIC. The foregoing street address is also the principal office address of the corporation and the mailing address of the corporation.

2. ARTICLE NINE is added, stating as follows:

The names and addresses of the officers of the corporation are:

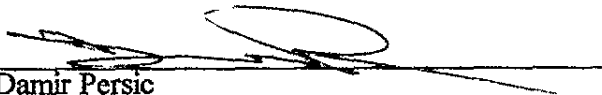
<u>NAME</u>	<u>ADDRESS</u>
DAMIR PERSIC, President, Secretary and Treasurer	505 Courtside Drive Naples, FL 34105
MARIA A. PERSIC, Vice-President	505 Courtside Drive Naples, FL 34105

The amendments were adopted October 26, 2004.

As the corporation is managed by the shareholders rather than by a board of directors, approval by the sole shareholder was required and was given.

As there is only one shareholder, and that shareholder voted for approval of the amendments, that one vote was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of April, 2005.



Damir Persic
President and Sole Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing certificate was acknowledged before me this 14th day April, 2005, by DAMIR PERSIC, who is personally known to me.



Melvin J. Witte
Commission # DD337510
Expires August 7, 2008
Bonded Troy Feltz Insurance, Inc. 800-385-7019


Melvin J. Witte
Notary Public, State of Florida
My Commission Expires: AUGUST 7, 2008