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BASIC AMENDMENT

BROOMY ENTERPRIZE CORPORATION

Certificate of Status	0
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AMEND + RESTATE
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AMENDED AND RESTATED
ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective April 4, 2005 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: Broomy Enterprize Corporation
Old Name:

Article II. Address. The Corporation's mailing address is:

Broomy Enterprize Corporation
5121 NW 81st Ave.
Ft. Lauderdale FL 33351

Article III. Registered Agent. The Corporation's registered agent is:

Carol Motta
5121 NW 81st Ave.
Ft. Lauderdale FL 33351

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Andrew Broomfield	5121 NW 81st Ave. Ft. Lauderdale FL 33351
Secretary	Andrew Broomfield	5121 NW 81st Ave. Ft. Lauderdale FL 33351
Treasurer	Steven Thomson	5121 NW 81st Ave. Ft. Lauderdale FL 33351
Vice President	Steven Thomson	5121 NW 81st Ave. Ft. Lauderdale FL 33351

Joshua M. Mittenenthal 1 FL Bar Member 145572
The Law Office of Joshua M. Mittenenthal, P.A.
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Boca Raton FL 33487
561-862-0955

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Article V. Board of Directors. The Corporation's affairs 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 Corporation's Bylaws. 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.

Andrew Broomfield 5121 NW 81st Ave. Ft. Lauderdale FL 33351
Steven Thomson 5121 NW 81st Ave. Ft. Lauderdale FL 33351

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VII. 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.

Broomy Enterprize Corporation

By: 
by E.S. Davila as attorney-in-fact

Name: Andrew Broomfield

Title: President

Date: April 4, 2005

Joshua M. Mittenthal 1 FL Bar Member 145572
The Law Office of Joshua M. Mittenthal, P.A.
5499 N. Federal Highway
Suite K
Boca Raton FL 33487
561-862-0955

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

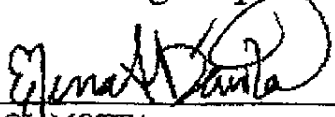
CORPORATION:

Broomy Enterprize Corporation

REGISTERED AGENT/OFFICE:

**Carol Motta
5121 NW 81st Ave.
Ft. Lauderdale FL 33351**

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.



CAROL MOTTA
by E.S. Davila as attorney-in-fact

Date: 4/4/2005

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