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Division of Corporations

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From:

Account Name : WERMUTH LAW, P.A.
Account Number : 120020000138
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BASIC AMENDMENT

CAT V DISASTER PROTECTION, INC.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

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AMEND + RESTATE
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
CAT V DISASTER PROTECTION, INC.**

The undersigned, being the sole incorporator and pursuant to Section 607.1005 of the Florida Business Corporation Act, hereby confirms that the corporation has not yet issued shares and adopts, without shareholder action, which is not required for this action, these Amended and Restated Articles of Incorporation of Cat V Disaster Protection, Inc., a corporation duly organized and existing under the laws of the state of Florida as filed with the Florida Department of State on October 4, 2005:

FIRST: The name of the Corporation is Cat V Disaster Protection, Inc.

SECOND: The Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I NAME

The name of the corporation shall be Cat V Disaster Protection, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 5411 University Drive, Suite 202, Coral Springs, Florida 33067.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Million (10,000,000), each with a par value of \$0.001.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 220, Miami, Florida 33178.

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ARTICLE VI DIRECTORS

The names of the initial directors of the corporation shall be: Bruce Roberson and Kenneth Goldberg.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ivonne Gomez, 8750 NW 36 Street, Miami, Florida 33178.


THIRD: The date of adoption of the amendment was: November 3, 2005.

IN WITNESS WHEREOF, the undersigned has executed this instrument on November 3, 2005.



Signature, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



CorpWiz Registered Agents, Inc.
By Ivonne Gomez, Vice President

11/03/05
Date