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Fax Number : (850)205-0380

From: Account Name : ROBERT W. BROWNING, JR. P.A.  
Account Number : I20020000118  
Phone : (941)951-0707  
Fax Number : (941)951-7702

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

BILL DUNN ENTERPRISES, INC.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**BILL DUNN ENTERPRISES, INC.**

**ARTICLE ONE. NAME**

The name of the corporation is DUNN ENTERPRISES OF SARASOTA, INC.

**ARTICLE TWO. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE THREE. POWERS**

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

**ARTICLE FOUR. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

**ARTICLE FIVE. PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 5200 Turtle Creek Ln., Sarasota FL 34232.

**ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is One North Tuttle Ave., Sarasota, FL 34237, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

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#### ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have ONE Director and the initial director of the Corporation is Bill Dunn.

The initial officers of the Corporation are as follows:

President.....Bill Dunn  
Vice President.....Bill Dunn  
Secretary.....Bill Dunn  
Treasurer.....Bill Dunn

#### ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Robert W. Browning, Jr., Attorney  
One North Turtle Ave.  
Sarasota, Fl. 34237

#### ARTICLE NINE. AMENDMENT

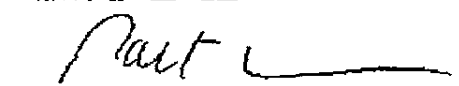
This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of January, 2006.

  
BILL DUNN

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of January, 2006, by Bill Dunn, who is personally known to me and who did not take an oath.

  
Notary Public

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ROBERT W. BROWNING, JR.  
MY COMMISSION # DD 238728  
EXPIRES: August 30, 2007  
Bonded thru Budget Notary Services

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ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: January 18, 2006



ROBERT W. BROWNING, JR.

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### CERTIFICATE

The undersigned, being the sole director of Bill Dunn Enterprises, Inc. (the "Corporation"), hereby certifies that the Restated Articles of Incorporation of the Corporation attached hereto (which change the corporation's name) do not contain any amendments requiring the approval of the shareholders and that the Board of Directors adopted the Restated Articles on January 18, 2006.

  
Bill Dunn, Director

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