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BASIC AMENDMENT

JAMARK OF SARASOTA, INC.

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FLORIDA DEPARTMENT OF STATE Glende E. Hood Secretary of State

March 2, 2004

JAMARK OF SARASOTA, INC. 1500 N. WASHINGTON BLVD SARASOTA, FL 34236

SUBJECT: JAMARK OF SARASOTA, INC.

REF: P92000004949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name is incorrect in the heading of the articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2004

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REF: P92000004949

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The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Document Specialist FAX Aud. #: H04000044742 Letter Number: 804A00014057

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CORETARY OF STATE
11 AHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF JAMARK OF SARASOTA, INC.

The Articles of Incorporation of Jamark of Sarasota, Inc., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. Name. The name of the Corporation is:

Robin Serbin, P.A.

2. Purposes. The purposes for which this corporation is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the business of real estate brokerage or sales, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapter 621, Florida Statutes.

In the course or furtherance of such business of real estate brokerage or sales, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such business of real estate brokerage or sales.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this corporation shall not do any act or thing in conflict with any laws of the State of Florida applicable to the business of real estate brokerage or sales.

3. <u>Principal Office and Mailing Address</u>. The principal office and mailing address of the Corporation is:

1500 North Washington Boulevard Sarasota, Florida 34236

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- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. Registered Agent and Office. The name of the current registered agent and the address of the current registered office of the Corporation is:

Mark Serbin 1241 Dockside Place Sarasota, Florida 34242

6. <u>Current Board of Directors</u>. The name and address of the current member of the board of directors of the Corporation is:

Robin Serbin 1500 North Washington Boulevard Sarasota, Florida 34236

7. Current Officers. The name and address of the current officer of the Corporation is:

Robin Serbin - President, Secretary and Treasurer 1500 North Washington Boulevard Sarasota, Florida 34236

- 8. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 9. Amendment. This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.
- 10. Restriction. No share of the capital stock of this corporation shall be issued to any person other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to engage in the business of real estate brokerage or sales in the State of Florida. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to execute the voting power of any stock of this corporation.

The amendments contained herein were approved and adopted by written consent of the shareholder and director on January 1, 2004. The number of votes cast for the amendment by the shareholder and director was sufficient for approval.

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IN WITNESS WHEREOF, the president has executed these Amended and Restated Articles of Incorporation.

Robin Serbin President