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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

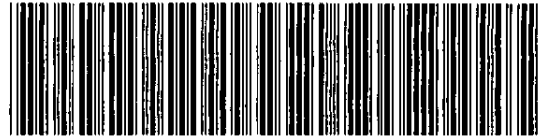
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*Amended And  
Restated Art*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 11 AM 11:59

T. Roberts FEB 17 2009

LAW OFFICES OF  
**NEAL W. KNIGHT, JR. P.A.**

840 U.S. HIGHWAY ONE, SUITE 100  
POST OFFICE BOX 14236  
NORTH PALM BEACH, FLORIDA 33408

NEAL@KNIGHTPA.COM  
(561) 713-2200  
FACSIMILE (561) 713-2203

February 5, 2009

**VIA PRIORITY MAIL**

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

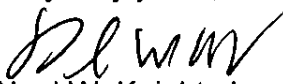
**Re: Gottfried International Real Estate, Inc.  
340 Royal Poinciana Way  
Suite 322-A  
Palm Beach, FL 33480**

Dear Sir or Madam:

Enclosed are Amended and Restated Articles of Incorporation of Gottfried International Real Estate, Inc., together with a check in the amount of \$35.00.

If there are additional requirements to affect this change, please feel free to contact us.

Very truly yours,

  
Neal W. Knight, Jr.

NWK/kcw  
Enclosures

*P.S. A check for a certified copy is  
enclosed*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 FEB 11 AM 11:39

**Amended and Restated Articles of Incorporation of**

**Gottfried International Real Estate, Inc.**

The Articles of Incorporation of Gottfried International Real Estate, Inc. are amended and restated as follows:

The name of this corporation is Gottfried International Real Estate, Inc.

The street address of the corporation and its principal office are 340 Royal Poinciana Way, Suite 322A, Palm Beach, Florida 33480

The corporation is authorized to issue 100 shares of capital stock.

The registered office of the Corporation is Gottfried International Real Estate, Inc., and the registered agent at that office is Pamela Gottfried.

The within Amended and Restated Articles of Incorporation of Gottfried International Real Estate, Inc., were recommended to the sole shareholder by the sole Director and were adopted by the sole shareholder on May 30, 2008.

Robert W. Gottfried, Inc.

By: 

Pamela Gottfried, President  
Sole Shareholder

**Acceptance by Registered Agent**

I, Pamela Gottfried, the undersigned Resident Agent accept my appointment as registered agent of Gottfried International Real Estate, Inc., I state that I am familiar with and accept the obligations of that position.

  
Pamela Gottfried

Pamela Gottfried appeared before Neal W. Knight, Jr., a notary republic, and

signed the foregoing Acceptance by Registered Agent on 2/5 2009.

  
Notary Public

**NEAL W. KNIGHT, JR.**  
**NOTARY PUBLIC - STATE OF FLORIDA**  
**COMMISSION # DD784073**  
**MY COMMISSION EXPIRES MAY 14, 2012**

**NEAL W. KNIGHT, JR.**  
**NOTARY PUBLIC - STATE OF FLORIDA**  
**COMMISSION #: DD784073**  
**MY COMMISSION EXPIRES MAY 14, 2012**

**Recommendation of the Board of Directors of Gottfried International Real Estate,  
Inc.**

The Board of Directors of Gottfried International Real Estate, Inc. hereby recommends to the shareholders amendment of the Articles of Incorporation in the form attached hereto.

Dated January 22, 2009

A handwritten signature in black ink, appearing to read 'Pamela Gottfried', written over a horizontal line.

Pamela Gottfried  
Sole Director of Gottfried International Real  
Estate, Inc.