

Law Offices
of
BERNARD DANE STEIN, P.A.

The Miami Center
201 South Biscayne Boulevard, Suite 850
Miami, Florida 33131

Miami (305) 702-3000
Telecopier (305) 702-3030

P930000008161

June 27, 2001

Secretary of State
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

300004456393--7
-07/02/01--01084--025
*****52.50 *****52.50

RE: East/West Four Company

Dear Sir or Madam:

Enclosed are the Amended and Restated Articles of Incorporation for East/West Four Company along with a check payable to the Secretary of State for \$52.50 to cover the cost of filing and two certified copies. Please return the certified copies to me as soon as possible.

Thank you for your assistance.

Very truly yours,
BERNARD DANE STEIN, P.A.

By: 

BERNARD DANE STEIN

BDS/ccl
encls.

P93000008161
Amend + Restate
4pg
7-2-01
* 2 - Cert Copies

FILED

JUL -2 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
EAST/WEST FOUR COMPANY

The undersigned, being all of the Stockholders and Directors of EAST/WEST FOUR COMPANY, a Florida corporation, acting pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, do hereby amend and restate the Articles of Incorporation of the corporation as originally filed with the Office of the Secretary of State of the State of Florida. The corporation was originally incorporated on January 28, 1993 under the name EAST/WEST FOUR COMPANY

A. The Articles of Incorporation have not been previously amended.

B. These Restated Articles of Incorporation have been adopted in accordance with Section 607.1007 of the Florida Statutes.

C. Effective upon the date of filing with the Secretary of State of the State of Florida, the Articles of Incorporation of EAST/WEST FOUR COMPANY are as follows:

"ARTICLE I
NAME

The name of this corporation is EAST/WEST FOUR COMPANY

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect of corporate business.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of VOTING COMMON STOCK having a par value of one (\$1.00) dollar per share and nineteen thousand (19,000) shares of NON VOTING COMMON STOCK having a par value of one (\$1.00) dollar per share which shall have no voting rights. Aside from the difference in voting rights, the VOTING COMMON STOCK and NON VOTING COMMON STOCK are, in all respects, identical.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
01 JUL -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

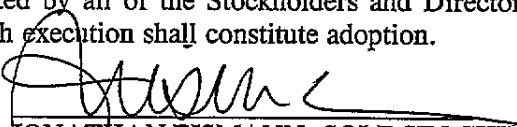
ARTICLE V
INDEMNITY

The corporation shall indemnify any officer, director or employee, or any former officer, director or employee to the fullest extent permitted by law.

ARTICLE VI
BY-LAWS

The power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and directors of the Corporation in the manner set forth in the By-Laws."

This Amendment and Restatement was executed by all of the Stockholders and Directors of the corporation on the 26 day of June, 2001, which execution shall constitute adoption.


JONATHAN EISMANN, SOLE STOCKHOLDER
AND DIRECTOR

IN WITNESS WHEREOF, EAST/WEST FOUR COMPANY has caused this Amendment to and Restatement of its Articles of Incorporation to be executed by its President and Secretary this 26 day of June, 2001.

ATTEST:


JONATHAN EISMANN
Secretary (Corporate Seal)

EAST/WEST FOUR COMPANY

By: 
JONATHAN EISMANN, President

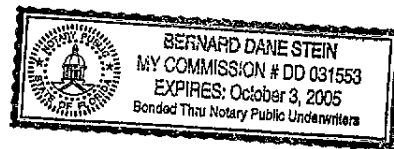
ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JONATHAN EISMANN, to me well known and known to me to be the President and Secretary of EAST/WEST FOUR COMPANY, a Florida corporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Amendment to and Restatement of the Articles of Incorporation for and on behalf of the said corporation, and that the same was duly authorized.

WITNESS my hand and official seal this 26 day of June, 2004.


Notary Public, State of Florida at Large



FILED
01 JUL -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA