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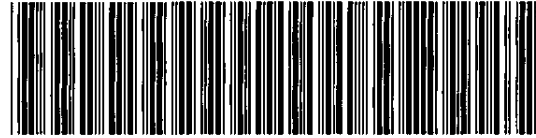
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amended
Restated
11/13/07

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
REC ENTERPRISES OF N.W. FLORIDA, INC.,
A Florida Profit Corporation

Pursuant to the provisions of section 607.1001, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation. Profit

FIRST: Amendment adopted:

The Articles of Incorporation of this Corporation shall be amended and superseded in their entirety to read as follows:

**ARTICLE ONE
NAME**

The name of the Corporation is REC ENTERPRISES OF N.W. FLORIDA, INC.

**ARTICLE TWO
ADDRESS**

The street address of the principal office of the Corporation and its mailing address is 14091-A Emerald Coast Parkway, Destin, FL 32541.

**ARTICLE THREE
PURPOSE**

The purpose for which this Corporation is organized is any and all lawful business.

**ARTICLE FOUR
COMMON STOCK**

The Corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

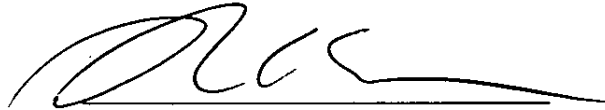
**ARTICLE FIVE
REGISTERED AGENT**

The name and Florida street address of the registered agent are:

Richard E. Corley
14091-A Emerald Coast Parkway
Destin, FL 32541

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby 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.



Richard E. Corley

ARTICLE SIX DIRECTORS

The number of directors constituting its current Board of Directors is one, whose name and address is Richard E. Corley, 14091-A Emerald Coast Parkway, Destin, FL 32541.

ARTICLE SEVEN INCORPORATOR

The name and address of the Incorporator was as follows:

Richard E. Corley, D.D.S.

14091-A Emerald Coast Parkway
Destin, FL 32541

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

THIRD: The date of this amendment's adoption is November 1, 2007.

FIFTH: Adoption of the Amendment(s): The amendment(s) was or were approved by the shareholders. The number of votes cast for the amendment(s) was or were sufficient for approval.

EXECTUED by the Director as of the date first written above.



By: Richard E. Corley

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