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TERAHEN, INC.

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T. LEWIS



December 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERAHEN, INC.
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143

SUBJECT: TERAHEN, INC.
REF: P96000052650

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.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Tina Roberts
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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TERAHEN, INC.

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is TERAHEN, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 19th day of June, 1996.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V

Principal Office; Registered Office and Agent

The street address of the principal office and registered office of this corporation is: 6301 Sunset Drive Suite 202 South Miami, Florida 33143 and the name and address of the registered agent of this corporation is: Teresita Shelton, 6301 Sunset Drive Suite 202 South Miami, Florida 33143.

ARTICLE VI

Board of Directors

This corporation shall have four (4) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Teresita Shelton
6301 Sunset Drive Suite 202
South Miami, Florida 33143

Raul E. Salas
6301 Sunset Drive Suite 202
South Miami, Florida 33143

Teresita Bernace
6301 Sunset Drive Suite 202
South Miami, Florida 33143

Henry Salas
6301 Sunset Drive Suite 202
South Miami, Florida 33143

2. The number of shares of the Corporation outstanding at the adoption was five hundred (500), and the number of shares entitled to vote thereon was five hundred (500).

3. The number of shares voted in favor of such Amendment was five hundred (500), and the number of shares voted against such Amendment was none.

4. Each holder of Common Shares shall exchange one (1) share of such stock for four one-thousandths (.004) shares of Class A Voting Shares and one hundred ninety six one thousandths (.196) shares of Class B Nonvoting

Shares.


5. These Amended and Restated Articles of Incorporation were adopted and approved on the 20th day of December, 2012, by the shareholders.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 20th day of December, 2012.

ATTEST:

TERAHEN, INC.



Teresita Shelton, Secretary



Teresita Shelton, President

(CORPORATE SEAL)