

P96000054536

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Amend/Restarted  
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04 SEP -8 PM 2:40  
TALLAHASSEE, FLORIDA

**WESTPAK Inc.**

FILED  
04 SEP -8 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 1, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Name of Corporation: Westpak, Inc.  
Document Number: P96000054536

To Whom it may Concern:

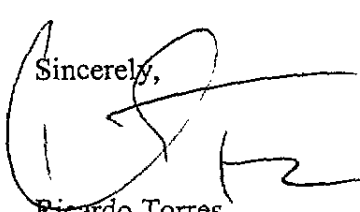
The enclosed Amended and Restated Articles of Incorporation and fee of \$35 are submitted for filing.

Please return all correspondence concerning this matter to:

John Archer  
ARCAccounting and Business Solutions, Inc.  
3785 NW 82<sup>nd</sup> Avenue, Suite 109  
Miami, FL 33166

For further information concerning this matter, please call John Archer at (305) 594-2110.

Sincerely,



Ricardo Torres  
President  
Westpak, Inc.

5962 Las Colinas Circle  
Lake Worth, FL 33463  
Ph 561-357-0412 fax 561-828-0256

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WESTPAK, INC.

Article I - Name

Current name: Westpak, Inc.

Article II – Principal Office

The mailing address of this corporation shall be:

3567 NW 82<sup>nd</sup> Avenue  
Miami, FL 33122

Article III – Purpose

The corporation is organized for the purpose of transacting any or all lawful business

Article IV – Capital Stock

This corporation is authorized to issue 100 shares of \$1 par value common stock which shall be designated as “Common Shares”.

Article V – Registered Agent

The name and address of the Registered Agent for the Company shall be:

ARCAccounting and Business Solutions, Inc  
3785 NW 82<sup>nd</sup> Avenue, Suite 109  
Miami, Florida 33166

Article VI – Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law. The sole Director of the company is:

Ricardo Torres  
3567 NW 82<sup>nd</sup> Avenue  
Miami, FL 33122

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The amendments were approved by the Shareholders. The number of votes cast for the Amendments by the Shareholders was sufficient for approval.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Westpak, Inc.

By: 

Name: Ricardo Torres

Title: President

Date: September 1, 2004

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

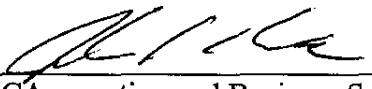
Corporation:

Westpak, Inc.

Registered Agent/Office:

ARCAccounting and Business Solutions, Inc.  
3785 NW 82<sup>nd</sup> Avenue, Suite 109  
Miami, FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ARCAccounting and Business Solutions, Inc.  
By John F. Archer, Vice President

Date: September 1, 2004