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No. 3773 P. 2 of 1

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BASIC AMENDMENT

THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPO

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PAGE 001/001

No. 3773 P. 1
Florida Dept. of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORAT
4735 SUNBEAM ROAD
JACKSONVILLE, FL 32257

SUBJECT: THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORATION
REF: P97000024723

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.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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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Teresa Brown
Document Specialist

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H05000138255 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORATION**

Pursuant to Section 607.1007, Florida Statutes, the Articles of Incorporation of The United States Attorney Search and Referral Corporation are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is The Harrell Management Company (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

4735 Sunbeam Road
Jacksonville, Florida 32257

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of performing lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually. These Amended and Restated Articles of Incorporation shall be effective on the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 1,000,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates One Independent Drive, Suite 1200, Jacksonville, Florida 32202 as the street address of the Corporation's registered office, and (ii) names Intrepid Registered Agent Services, LLC as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

Prepared by:
Driver, McAfee & Griggs, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

H05000138255 3

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ARTICLE VIII - INDEMNIFICATION

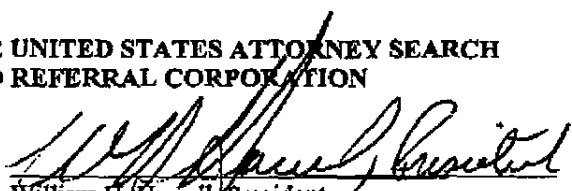
(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by unanimous written consent of the Corporation's Board of Directors pursuant to Section 607.0821, Florida Statutes, and by unanimous written consent of the Corporation's stockholders pursuant to Section 607.0704, Florida Statutes.

The undersigned has executed these Amended and Restated Articles of Incorporation this 5th day of June, 2005.

**THE UNITED STATES ATTORNEY SEARCH
AND REFERRAL CORPORATION**

By: 

William H. Harrell, President

Jun. 15. 2005 9:52AM

No. 3773 P. 5

H05000138255 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.

Dated: June 5, 2005

INTREPID REGISTERED AGENT SERVICES, LLC

By: 

G. Ray Driver, Jr., President

H05000138255 3