Katherine Harris, Secretary of State **Electronic Filing Cover Sheet**

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number: 110432003053
Phone : (305)672-0686 Fax Number : (305)672-9110

BASIC AMENDMENT

AGENCY FOR INVESTMENTS, DEVELOPMENT AND ADVISING COR

Certificate of Status	1
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July 28, 2000

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AGENCY FOR INVESTMENTS, DEVELOPMENT AND ADVISING CORP. 1897 PALM BCH LKS BLVD #226 W PALM BCH, FL 33409US

SUBJECT: AGENCY FOR INVESTMENTS, DEVELOPMENT AND ADVISING CORP. REF: P97000044366

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Darlene Connell Corporate Specialist

FAX Aud. #: H00000039559 Letter Number: 400A00041220

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective July 24, 2000 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Agency for Investments, Development and Advising Corp. Old Name:

Article II. Address. The Corporation's mailing address is:

Agency for Investments, Development and Advising Corp.

1897 Palm Beach Lakes Blvd.

Suite 226

West Palm Beach FL 33409

Article III. Registered Agent. The Corporation's registered agent is:

Warner & Associates CPA, P.A.

1897 Palm Beach Lakes Blvd.

Suite 226

West Palm Beach FL 33409

Article IV. Officers. The Corporation's officers are:

President

Milan Jelic

Secretary

Milan Jelic

Treasurer

Milan Jelic



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Article V. Board of Directors. The Corporation's affairs 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 Corporation's Bylaws. 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 name of each member of the Corporation's Board of Directors is: Milan Jelic

Article VI. Capital Stock. The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

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

Agency for Investments, Development and Advising Corp.

Ву:	
Name: Dusan Bozic	
Title: President	
Date: July 24, 2000	4

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Agency for Investments, Development and Advising Corp.

REGISTERED AGENT/OFFICE:

Warner & Associates CPA, P.A. 1897 Palm Beach Lakes Blvd. Suite 226 West Palm Beach FL 33409

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 the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WARNER & ASSOCIATES CPA, P.A. by T.A. Hardy as attorney-in-fact

Date: 7/27/2000