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GLINN RASMUSSEN

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BASIC AMENDMENT  
E SOLUTIONS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
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Restated Art.

9/27/02

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**RESTATED ARTICLES OF INCORPORATION  
OF  
E SOLUTIONS CORPORATION**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the Board of Directors adopts these Restated Articles of Incorporation:

FIRST: The name of the corporation is: E Solutions Corporation.

SECOND: The corporation's Articles of Incorporation are restated as follows:

**ARTICLE I. NAME**

The name of the corporation is: E Solutions Corporation.

**ARTICLE II. PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. PRINCIPAL OFFICE**

The principal business office and mailing address of the corporation is 3111 W. Dr. M. L. King Jr., Blvd., Suite 375, Tampa, Florida 33607.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 1,000,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator are:

Elsie Sanchez  
343 Almeria Avenue  
Coral Gables, Florida 33134

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**ARTICLE VI. TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**THIRD:** The amendments to the Articles of Incorporation included in the foregoing restatement were approved on September 19, 2002, by written consent of all the shareholders of the corporation without director recommendation pursuant to Section 607.1007 and 607.1003(6) of the Florida Business Corporation Act, and the number of votes cast for the amendments by the shareholders was sufficient for approval.

**EXECUTED:** September 19, 2002.



**RICHARD E. NICHOLAS**

Chairman of the Board of Directors

2726-001^B Restatement of Articles of Incorporation

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