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TRANSMITTAL LETTER

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida

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SUBJECT: ARTICLES OF RESTATEMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 INNOVATIVE MARKETING OF AMERICA, INC.

Enclosed is an original and one (1) copy of the Articles of Restatement to Articles of Incorporation and a check for \$35.00.

TRUDY L. RUIZ
10022 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FLORIDA 33569
(813) 671-8896

FILED
99 JAN 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pres. signed as Incorporator
d.c.*

*Restated
1-26-99
cc*

ADOPTION
OF
ARTICLES OF RESTATEMENT
TO
ARTICLES OF INCORPORATION
INNOVATIVE MARKETING OF AMERICA, INC.

The amendments to these Articles of Restatement to Articles of Incorporation of Innovative Marketing of America, Inc. were executed by the Board of Directors of Innovative Marketing of America, Inc. on the 6th of December, 1998, at a meeting of Innovative Marketing of America, Inc. The Restatement was adopted by the incorporators without shareholder action and shareholder action was not required. This action was in accordance with Florida Statute 607.1007.

Signed this 12th day of January, 1999



Tom Kitowski, President

FILED
99 JAN 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE MARKETING OF AMERICA, INC.**

THE UNDERSIGNED SUBSCRIBERS, BEING NATURAL PERSONS COMPETENT TO CONTRACT UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY ADOPTS THE FOLLOWING ARTICLES OF RESTATEMENT TO THE ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE:

INNOVATIVE MARKETING OF AMERICA, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**P.O. Box 302
RIVERVIEW, FLORIDA 33568**

**ARTICLE III
CERTIFICATES FOR SHARES AND THEIR TRANSFER**

SECTION 1. CERTIFICATES FOR SHARES: THE CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF STOCK WITH A 1¢ PAR VALUE. SAID COMMON STOCK SHALL BE DESIGNATED "COMMON STOCK." SUCH SHARES SHALL HAVE UNLIMITED VOTING RIGHTS AND SHALL BE ENTITLED TO RECEIVE THE NET ASSETS OF THE CORPORATION UPON DISSOLUTION. ALL CERTIFICATES FOR SHARES SHALL BE CONSECUTIVELY NUMBERED AND IDENTIFIED. THE NAME AND ADDRESS OF THE PERSON TO WHOM THE SHARES REPRESENTED THEREBY ARE ISSUED, WITH THE NUMBER OF SHARES AND DATE OF ISSUE, SHALL BE ENTERED ON THE STOCK TRANSFER BOOKS OF THE CORPORATION. ALL CERTIFICATES SURRENDERED TO THE CORPORATION FOR TRANSFER SHALL BE CANCELED AND NO SHARES SHALL HAVE BEEN SURRENDERED AND CANCELED, EXCEPT THAT IN CASE OF A LOST, DESTROYED OR MUTILATED CERTIFICATE, A NEW CERTIFICATE MAY BE ISSUED THEREFORE UPON SUCH TERMS AND INDEMNITY TO THE CORPORATION AS THE BOARD OF DIRECTORS MAY PRESCRIBE.

SECTION 2. TRANSFER OF SHARES: TRANSFER OF SHARES OF THE CORPORATION SHALL BE MADE ONLY ON THE STOCK TRANSFER BOOKS OF THE CORPORATION BY THE HOLDER OF RECORD THEREFORE OR BY HIS OR HER LEGAL REPRESENTATIVE, WHO SHALL FURNISH PROPER EVIDENCE OF AUTHORITY TO TRANSFER, OR BY HIS OR HER ATTORNEY THERE UNTO AUTHORIZED BY POWER OF ATTORNEY DULY EXECUTED AND FILED WITH THE SECRETARY OF THE CORPORATION, AND ON SURRENDER FOR CANCELLATION OF THE CERTIFICATE FOR SUCH SHARES. THE PERSON IN WHOSE NAME SHARES STAND ON THE BOOKS OF THE COOPERATION SHALL BE DEEMED BY THE CORPORATION TO BE THE OWNER THEREFORE FOR ALL PURPOSES, PROVIDED, HOWEVER,

ARTICLE IV VOTING SHARES

IN ANY ELECTION PARTICIPATED IN BY THE SHAREHOLDER EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR ALL SHARES OF STOCK HE OR SHE OWNS, EITHER IN PERSON OR BY PROXY AS PROVIDED BY LAW. CUMULATIVE VOTING SHALL NOT PREVAIL IN ANY ELECTION BY THE SHAREHOLDERS OF THIS CORPORATION.

SECTION 1. PROXIES. AT ALL MEETINGS OF SHAREHOLDERS, A SHAREHOLDER MAY VOTE IN PERSON OR BY PROXY EXECUTED IN WRITING BY THE SHAREHOLDER OR BY HIS DULY AUTHORIZED ATTORNEY-IN-FACT. SUCH PROXY SHALL BE FILED WITH THE SECRETARY OF THE CORPORATION BEFORE OR AT THE TIME OF THE MEETING.

ARTICLE V SALE OF STOCK

SECTION 1. EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE OR SHE ALREADY HOLDS SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED.

SECTION 2. THAT A SHAREHOLDER WANTING TO SELL HIS OR HER SHARES OF STOCK MUST OFFER SHARES FOR SALE IN THE FOLLOWING ORDER OF PRECEDENCE:

- A. 1ST - TO THE CORPORATION. IF REFUSED THEN
- B. 2ND - THE THE BOARD MEMBERS. IF REFUSED THEN
- C. 3RD - TO ANY SHAREHOLDER.

ARTICLE VI CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. CONTRACTS: THE BOARD OF DIRECTORS MAY AUTHORIZE ANY OFFICER OR OFFICERS, AGENT OR AGENTS, TO ENTER INTO ANY CONTRACT OR EXECUTE AND DELIVER ANY INSTRUMENT IN THE NAME OF AND ON BEHALF OF THE CORPORATION, AND SUCH AUTHORITY MAY BE GENERAL OR CONFINED TO SPECIFIC INSTANCES.

SECTION 2. LOANS: NO LOAN SHALL BE CONTRACTED ON BEHALF OF THE CORPORATION AND NO EVIDENCES OF INDEBTEDNESS SHALL BE ISSUED IN ITS NAME UNLESS AUTHORIZED BY A RESOLUTION OF THE BOARD OF DIRECTORS. SUCH AUTHORITY MAY BE GENERAL OR CONFINED TO SPECIFIC INSTANCES.

SECTION 3. CHECKS, DRAFTS, NOTES: ALL CHECKS, DRAFTS OR OTHER ORDERS FOR PAYMENT OF MONEY, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS ISSUED IN THE NAME OF THE CORPORATION, SHALL BE SIGNED BY SUCH OFFICER OR OFFICERS OF THE CORPORATION AND IN SUCH MANNER AS SHALL BE DETERMINED BY RESOLUTION OF THE BOARD OF DIRECTORS.

SECTION 4. DEPOSITS: ALL FUNDS OF THE CORPORATION NOT OTHERWISE EMPLOYED SHALL BE DEPOSITED TO THE CREDIT OF THE CORPORATION IN SUCH BANKS, TRUST COMPANIES OR OTHER DEPOSITORIES AS THE BOARD OF DIRECTORS MAY SELECT.

ARTICLES VII INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**TRUDY L. RUIZ
10022 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FLORIDA 33569**

ARTICLE VIII INDEMNITY

THE CORPORATION SHALL INDEMNIFY ITS DIRECTORS AND OFFICERS AS FOLLOWS:

A. EVERY DIRECTOR OR OFFICER OF THE CORPORATION SHALL BE INDEMNIFIED BY THE CORPORATION AGAINST ALL EXPENSES AND LIABILITIES, INCLUDING COUNSEL FEES, REASONABLY INCURRED BY OR IMPOSED UPON HIM OR HER IN CONNECTION WITH ANY PROCEEDING TO WHICH HE OR SHE MAY BE MADE A PARTY, OR IN WHICH HE OR SHE MAY BECOME INVOLVED, BY REASON OF HIS OR HER BEING OR HAVING BEEN A DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION, OR ANY SETTLEMENT THEREOF, WHETHER OR NOT HE OR SHE IS A DIRECTOR, OFFICER, OR AGENT AT THE TIME SUCH EXPENSES ARE INCURRED, EXCEPT IN SUCH CASES WHEREIN THE DIRECTOR, OFFICER, OR AGENT IS ADJUDGED GUILTY OF WILLFUL MISFEASANCE OR MALFEASANCE IN THE PERFORMANCE OF DUTIES; PROVIDED THAT IN THE EVENT OF A SETTLEMENT THE INDEMNIFICATION HEREIN SHALL APPLY ONLY WHEN THE BOARD OF DIRECTORS APPROVES SUCH SETTLEMENT AND REIMBURSEMENT AS BEING FOR THE BEST INTERESTS OF THE CORPORATION.

B. THE CORPORATION SHALL INDEMNIFY ANY PERSON WHO IS OR WAS A DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS DIRECTOR, OFFICER, OR AGENT OF THE CORPORATION, AGAINST EXPENSES OF SUIT, LITIGATION OR OTHER PROCEEDINGS WHICH IS SPECIFICALLY PERMISSIBLE UNDER APPLICABLE LAW.

C. THE BOARD OF DIRECTORS MAY, IN IT'S DISCRETION, DIRECT THE PURCHASE OF LIABILITY INSURANCE BY WAY OF IMPLEMENTING THE PROVISIONS OF THIS ARTICLE.

ARTICLE IX PURPOSES

THIS CORPORATION IS AUTHORIZED TO CARRY ON ANY LAWFUL BUSINESS OR ENTERPRISE.

ARTICLE X BOARD OF DIRECTORS

SECTION 1. GENERAL POWERS: THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY ITS BOARD OF DIRECTORS.

SECTION 2. MEMBERS OF BOARD OF DIRECTORS: THE MEMBERS OF THE GOVERNING BOARD OF THIS CORPORATION SHALL BE STYLED DIRECTORS. THIS CORPORATION SHALL HAVE SEVEN DIRECTORS(7) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF THIS CORPORATION, BUT SHALL NEVER BE LESS THAN THREE(3). THE NAMES AND ADDRESSES OF THE DIRECTORS OF THIS CORPORATION ARE:

TRUDY RUIZ
10022 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FLORIDA 33569

TOM KITOWSKI
7310 TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FLORIDA 33617

CURTIS HOLMES
1605 S. MISSOURI AVENUE
CLEARWATER, FLORIDA 33756

THOMAS R. MCKEON
11122 137TH STREET N.
LARGO, FLORIDA 33774

ZISIMOS MARKOPULOS
8809 EAGLE WATCH
RIVERVIEW, FLORIDA 33569

HENRY RUIZ, A/K/A TEDD WEBB
10022 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FLORIDA 33569

THERESA M. MCKEON
11122 137TH STREET N.
LARGO, FLORIDA 33774

SECTION 3. REGULAR AND SPECIAL MEETINGS: A REGULAR MEETING OF THE BOARD OF DIRECTORS SHALL BE HELD WITHOUT ANY OTHER NOTICE THAN THIS BY-LAW IMMEDIATELY AFTER, AND AT THE SAME PLACE AS, THE ANNUAL MEETING OF SHAREHOLDERS. THE BOARD OF DIRECTORS MAY PROVIDE, BY RESOLUTION, THE TIME AND PLACE FOR THE HOLDING OF ADDITIONAL REGULAR MEETINGS WITHOUT NOTICE OTHER THAN SUCH RESOLUTION. SPECIAL MEETINGS OF THE BOARD OF DIRECTORS MAY BE CALLED BY OR AT THE REQUEST OF THE PRESIDENT OR ANY TWO DIRECTORS. THE PERSON OR PERSONS AUTHORIZED TO CALL SPECIAL MEETINGS OF THE BOARD OF DIRECTORS MAY FIX THE PLACE FOR HOLDING ANY SPECIAL MEETING OF THE BOARD OF DIRECTORS CALLED BY THEM. THE MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW. THE DIRECTORS MAY TAKE ACTION BY WRITTEN CONSENT AS PROVIDED BY LAW.

SECTION 4. NOTICE: NOTICE OF ANY SPECIAL MEETING SHALL BE GIVEN AT LEAST THREE DAYS PREVIOUS THERETO BY MEANS OF A TELEPHONE OR SIMILAR COMMUNICATIONS EQUIPMENT. BY WRITTEN NOTICE DELIVERED PERSONALLY OR MAILED TO EACH DIRECTOR AT HIS BUSINESS ADDRESS. ANY DIRECTOR MAY WAIVE NOTICE OF ANY MEETING. THE ATTENDANCE OF A DIRECTOR AT A MEETING SHALL CONSTITUTE A WAIVER OF NOTICE OF SUCH MEETING, EXCEPT WHERE A DIRECTOR ATTENDS A MEETING FOR THE EXPRESSED PURPOSE OF OBJECTING TO THE TRANSACTION OF ANY BUSINESS BECAUSE THE MEETING IS NOT LAWFULLY CALLED OR CONVENED.

SECTION 5. QUORUM: A MAJORITY OF THE NUMBER OF DIRECTORS FIXED BY SECTION 2 OF THIS ARTICLE IX SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS AT ANY MEETING OF THE BOARD OF DIRECTORS, BUT IF LESS THAN SUCH MAJORITY IS PRESENT AT A MEETING, THE DIRECTORS PRESENT SHALL ADJOURN THE MEETING WITHOUT FURTHER NOTICE.

SECTION 6. MANNER OF ACTION: THE ACT OF THE MAJORITY OF THE BOARD OF DIRECTORS PRESENT AT A MEETING AT WHICH A QUORUM IS PRESENT SHALL BE THE ACT OF THE BOARD OF DIRECTORS.

SECTION 7. ACTION WITHOUT A MEETING: ANY ACTION THAT MAY BE TAKEN BY THE BOARD OF DIRECTORS AT A MEETING MAY BE TAKEN WITHOUT A MEETING IF A CONSENT IN WRITING, SETTING FORTH THE ACTION TO BE TAKEN, SHALL BE SIGNED BEFORE SUCH ACTION BY ALL OF THE DIRECTORS.

SECTION 8. VACANCIES: ANY VACANCY OCCURRING IN THE BOARD OF DIRECTORS MAY BE FILLED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF THE REMAINING DIRECTORS THOUGH LESS THAN A QUORUM OF THE BOARD OF DIRECTORS IS PRESENT. UNLESS OTHERWISE PROVIDED BY LAW. A DIRECTOR ELECTED TO FILL A VACANCY SHALL BE ELECTED FOR THE UNEXPIRED TERM OF HIS OR HER PREDECESSOR IN OFFICE. ANY DIRECTORSHIP TO BE FILLED BY REASON OF AN INCREASE IN THE NUMBER OF DIRECTORS MAY BE FILLED BY ELECTION BY THE BOARD OF DIRECTORS FOR A TERM OF OFFICE CONTINUING ONLY UNTIL THE NEXT ELECTION OF BOARD OF DIRECTORS BY THE SHAREHOLDERS.

ARTICLE XI OFFICERS

SECTION 1. NUMBER: THE OFFICERS OF THE CORPORATION SHALL BE A PRESIDENT, ONE OR MORE VICE PRESIDENTS, A SECRETARY AND A TREASURER, EACH OF WHOM SHALL BE ELECTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANT OFFICERS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS, INCLUDING A CHAIRMAN OF THE BOARD. IN ITS DISCRETION, THE BOARD OF DIRECTORS MAY LEAVE UNFILLED FOR ANY SUCH PERIOD AS IT MAY DETERMINE ANY OFFICE EXCEPT THOSE OF PRESIDENT AND SECRETARY. ANY TWO OR MORE OFFICES MAY BE HELD BY THE SAME PERSON, EXCEPT FOR THE OFFICE OF PRESIDENT AND SECRETARY WHICH MAY NOT BE HELD BY THE SAME PERSON. OFFICERS MAY BE DIRECTORS AND SHAREHOLDERS OF THE CORPORATION.

SECTION 2. ELECTION AND TERM OF OFFICE: THE OFFICERS OF THE CORPORATION TO BE ELECTED BY THE BOARD OF DIRECTORS SHALL BE ELECTED ANNUALLY BY THE BOARD OF DIRECTORS AT THE FIRST MEETING OF THE BOARD OF DIRECTORS HELD AFTER EACH ANNUAL MEETING OF THE SHAREHOLDERS. IF THE ELECTION OF OFFICERS SHALL NOT BE HELD AT SUCH MEETING, SUCH ELECTION SHALL BE HELD AS SOON THEREAFTER AS CONVENIENTLY MAY BE. EACH OFFICER SHALL HOLD OFFICE UNTIL HIS OR HER SUCCESSOR SHALL HAVE BEEN DULY ELECTED AND SHALL HAVE QUALIFIED, OR UNTIL HIS OR HER DEATH, OR UNTIL HE OR SHE SHALL RESIGN OR SHALL HAVE BEEN REMOVED IN THE MANNER HEREINAFTER PROVIDED.

SECTION 3. REMOVAL: ANY OFFICER OR AGENT MAYBE REMOVED BY THE BOARD OF DIRECTORS WHENEVER, IN ITS JUDGMENT, THE BEST INTERESTS OF THE CORPORATION WILL BE SERVED THEREBY, BUT SUCH REMOVAL SHALL BE WITHOUT PREJUDICE TO THE CONTRACT RIGHTS, IF ANY, OR THE PERSON SO REMOVED. ELECTION OR APPOINTMENTS OF AN OFFICER OR AGENT SHALL NOT OF ITSELF CREATE CONTRACT RIGHTS, SUCH APPOINTMENT SHALL BE TERMINABLE AT WILL.

SECTION 4. VACANCIES: A VACANCY IN ANY OFFICE BECAUSE OF DEATH, RESIGNATION, REMOVAL, DISQUALIFICATION OR OTHERWISE, MAY BE FILLED BY THE BOARD OF DIRECTORS FOR THE UNEXPIRED PORTION OF THE TERM.

SECTION 5. PRESIDENT: THE PRESIDENT SHALL BE THE PRINCIPLE EXECUTIVE OFFICER OF THE CORPORATION AND SUBJECT TO THE CONTROL OF THE BOARD OF DIRECTORS, SHALL IN GENERAL SUPERVISE AND CONTROL ALL OF THE BUSINESS AND AFFAIRS OF THE CORPORATION. THE PRESIDENT SHALL, WHEN PRESENT, PRESIDE AT ALL MEETINGS OF THE SHAREHOLDERS AND OF THE BOARD OF DIRECTORS, UNLESS THERE IS A CHAIRMAN OF THE BOARD, IN WHICH CASE THE CHAIRMAN SHALL PRESIDE. THE PRESIDENT SHALL SIGN, WITH THE SECRETARY/TREASURER OR ANY OTHER PROPER OFFICER OF THE CORPORATION THERE UNTO AUTHORIZED BY THE BOARD OF DIRECTORS, CERTIFICATES FOR SHARES OF THE CORPORATION, ANY DEEDS, MORTGAGES, BONDS, CONTRACTS, OR OTHER INSTRUMENTS WHICH THE SIGNING AND EXECUTION THEREOF SHALL BE EXPRESSLY DELEGATED BY THE BOARD OF DIRECTORS OR BY THESE BY-LAWS TO SOME OTHER OFFICER OR AGENT OF THE CORPORATION.

SECTION 6. VICE PRESIDENT: IN THE ABSENCE OF THE PRESIDENT OR IN EVENT OF HIS OR HER DEATH, INABILITY OR REFUSAL TO ACT, THE VICE PRESIDENT SHALL PERFORM THE DUTIES OF THE PRESIDENT, AND WHEN SO ACTING, SHALL HAVE ALL THE POWERS OF AND BE SUBJECT TO ALL THE RESTRICTIONS UPON THE PRESIDENT. THE VICE

PRESIDENT SHALL PERFORM SUCH OTHER DUTIES AS MAY BE ASSIGNED BY THE PRESIDENT OR BY THE BOARD OF DIRECTORS. IF THERE IS MORE THAN ONE VICE PRESIDENT, EACH VICE PRESIDENT SHALL SUCCEED TO THE DUTIES OF THE PRESIDENT IN ORDER OF RANK AS DETERMINED BY THE BOARD OF DIRECTORS.

SECTION 7. SECRETARY/TREASURER: THE SECRETARY SHALL: (A) KEEP MINUTES OF THE PROCEEDINGS OF THE SHAREHOLDERS AND OF THE BOARD OF DIRECTORS IN ONE OR MORE MINUTE BOOKS PROVIDED FOR THAT PURPOSE; (B) SEE THAT ALL NOTICES ARE DULY GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THESE BY-LAWS OR AS REQUIRED BY LAW; (C) BE CUSTODIAN OF THE CORPORATE RECORDS AND SEE THAT THE SEAL OF THE CORPORATION IS AFFIXED TO ALL DOCUMENTS, THE EXECUTION OF WHICH ON BEHALF OF THE CORPORATION UNDER ITS SEAL IS DULY AUTHORIZED; (D) KEEP A REGISTER OF THE POST OFFICE ADDRESS OF EACH SHAREHOLDER WHICH SHALL BE FURNISHED TO THE SECRETARY/TREASURER BY SUCH SHAREHOLDER; (E) SIGN WITH THE PRESIDENT CERTIFICATES FOR SHARES OF THE CORPORATION, THE ISSUANCE OF WHICH SHALL HAVE BEEN AUTHORIZED BY RESOLUTION OF THE BOARD OF DIRECTORS, (F) HAVE GENERAL CHARGE OF STOCK TRANSFER BOOKS OF THE CORPORATION; (G) HAVE CHARGE AND CUSTODY OF AND BE RESPONSIBLE FOR ALL FUNDS AND SECURITIES OF THE CORPORATION; (H) RECEIVE AND GIVE RECEIPTS FOR MONEYS DUE AND PAYABLE TO THE CORPORATION FROM ANY SOURCE WHATSOEVER, AND DEPOSIT ALL SUCH MONEYS IN THE NAME OF THE CORPORATION IN SUCH BANKS, TRUST COMPANIES OR OTHER DEPOSITORIES AS SHALL BE SELECTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE III OF THESE BY-LAWS; AND (I) IN GENERAL PERFORM ALL DUTIES INCIDENT TO THE OFFICE OF SECRETARY/TREASURER AND SUCH DUTIES AS MAY BE ASSIGNED TO THE SECRETARY/TREASURER BY THE PRESIDENT OR BY THE BOARD OF DIRECTORS.

SECTION 8. SALARIES: THE SERVICES OF THE OFFICERS SHALL BE COMPENSATED AS:

- A. CHAIRMAN OF THE BOARD - \$500.00 A YEAR, BASED ON 25 HOURS A YEAR.
- B. PRESIDENT - \$500.00 A YEAR, BASED ON 25 HOURS A YEAR.
- C. VICE PRESIDENT - \$500.00 A YEAR, BASED ON 25 HOURS A YEAR.
- D. SECRETARY/TREASURER - \$400.00 A WEEK, BASED ON A 36 HOUR WEEK.

ARTICLE XII ELIMINATING PERSONAL LIABILITY

OFFICERS AND DIRECTORS SHALL HAVE NO PERSONAL LIABILITY TO THE CORPORATION OR ITS STOCKHOLDERS FOR DAMAGES FOR BREACH OF FIDUCIARY DUTY AS AN OFFICER OR DIRECTOR. THIS PROVISION DOES NOT ELIMINATE OR LIMIT THE LIABILITY OF AN OFFICER OR DIRECTOR FOR ACTS OR OMISSIONS WHICH INVOLVE INTENTIONAL MISCONDUCT, FRAUD OR A KNOWING VIOLATION OF LAW OR THE PAYMENT OF DIVIDENDS IN VIOLATION OF THE FLORIDA BUSINESS CORPORATION ACT, CHAPTER 607 F.S.

ARTICLE XIII PERIOD OF EXISTENCE

THE PERIOD OF EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

**ARTICLE XIV
AMENDMENTS OF ARTICLES OF INCORPORATION**

THE ARTICLES OF INCORPORATION OF THE CORPORATION MAY BE FROM TIME TO TIME BY A MAJORITY VOTE OF ALL SHAREHOLDERS VOTING BY WRITTEN BALLOT IN PERSON OR BY PROXY HELD AT ANY GENERAL OR SPECIAL MEETING OF THE SHAREHOLDERS UPON LAWFUL NOTICE.

**ARTICLE XV
PERSON SIGNING ARTICLES OF RESTATEMENT
TO
ARTICLES OF INCORPORATION**

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF RESTATEMENT TO THE ARTICLES OF INCORPORATION AS INCORPORATOR IS TOM KITOWSKI, PRESIDENT.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Restatement to the Articles of Corporation in duplicate on the 12th day of January, 1999.




Tom Kitowski, President

**STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:**

The foregoing instrument was acknowledged before me this 12th day of January, 1999, by Tom Kitowski. Personally known to me.



NOTARY PUBLIC

 Thomas R McKeon
My Commission CC726508
Expires April 19, 2002

My Commission Expires: April 19, 2002
My Commission Number is: CC726508