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Vera Torres

Account Name

: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

: (407)843-4600

Fax Number

: (407)843-4444

Please arrange filing of the attached Amended and Restated Arricles of Incorporation and return to me a certification as soon as possible.

Chank you for your assistance in this matter.

BASIC AMENDMENT

### BASIC AMENDMENT

### CLARKE CORPORATION OF MID-FLORIDA

Certificate of Status	0
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4/27/2004

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

<u>QF</u>

### CLARKE CORPORATION OF MID-FLORIDA

O4 APR 27 PM 1: 30
SECRETARY OF STATE
SELAHASSEE, FLORIDA

The Articles of Incorporation of Clarke Corporation of Mid-Florida, a Florida corporation, are hereby amended and restated in their entirety to read as follows:

## ARTICLE I

The name of the corporation is Clarke Corporation of Mid-Florida (hereinafter referred to as the "Corporation").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation and the mailing address of the Corporation is 7445 Somerset Shores Ct., Orlando, Florida 32819.

## ARTICLE III AUTHORIZED SHARES

The Corporation is authorized to issue an aggregate total of one hundred thousand (100,000) shares of common stock having a par value of one cent (\$.01) per share.

### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office in the State of Florida is 7445 Somerset Shores Ct., Orlando, Fiorida 32819, and the name of its registered agent at such office is Keith Clarke.

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### ARTICLE V BOARD OF DIRECTORS

The Corporation's board of directors shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

### SPECIAL MEETINGS OF THE SHAREHOLDERS

A special meeting of the Corporation's shareholders will be held only (i) on the call of the Corporation's board of directors, or (ii) if the holders of not less than fifty percent (50%) of all of the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date and deliver to the Corporation's secretary one or more written demands for such meeting describing the purpose or purpose for which it is to be held.

### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents, and advance expenses to such persons, to the fullest extent permitted by Section 607.0850, Florida Statutes, as the same may be amended or replaced.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Amended and Restated Articles of Incorporation on the 27th day of April 2004.

Keith Clarke, President

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#### CERTIFICATE

#### OF THE PRESIDENT

OF

#### CLARKE CORPORATION OF MID-FLORIDA

Pursuant to the provisions of Section 607.1007(4) of the Florida Business Corporation Act, the undersigned, in his capacity as President of Clarke Corporation of Mid-Florida, a Florida corporation (the "Corporation"), hereby certifies as follows:

- (a) The foregoing Amended and Restated Articles of Incorporation of the Corporation to which this certificate is attached were approved by the Board of Directors of the Corporation in a Unanimous Written Consent dated April 27, 2004, and the directors recommended to the shareholders that they approve such Amended and Restated Articles of Incorporation.
- (b) The shareholders approved the foregoing Amended and Restated Articles of Incorporation of the Corporation to which this certificate is attached at a meeting of such shareholders held on Apr 11 27, 2004 and the number of sores cast for the foregoing Amended and Restated Articles of Incorporation was sufficient for approval.

Keith Clarke, President