

P99000041209

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Net ID Incorporated

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*****43.75 *****43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
00 JAN 25 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 25 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE JAN 25 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1/25 8:42

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

NET IDD INCORPORATED

FILED
00 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts restated Articles of Incorporation which accurately restate and integrate the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended as hereinafter set forth, as permitted by Florida Statute § 607.1007.

1. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article II. Principal Office. The principal place of business of the Corporation shall be 200 E. Robinson Street, Suite 500, Orlando, Florida 32801, and the mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article III. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock at a par value of One Cent (\$0.01) per share."

3. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article IV. Registered Agent and Street Address. The street address of the Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the Registered Agent at that address is Florida Corporate Support, Inc."

4. Article VI of the Articles of Incorporation is hereby added to read as follows:

"Article VI. Duration. The duration of the Corporation is perpetual."

5. Article VII of the Articles of Incorporation is hereby added to read as follows:

"Article VII. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.”

6. Article VIII of the Articles of Incorporation is hereby added to read as follows:

“Article VIII. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Suez Chu
262 Portstewart Drive
Orlando, Florida 32828

Jackson Lui
262 Portstewart Drive
Orlando, Florida 32828

Morey Wong
262 Portstewart Drive
Orlando, Florida 32828

7. Article IX of the Articles of Incorporation is hereby added to read as follows:

“Article IX. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.”

8. Article X of the Articles of Incorporation is hereby added to read as follows:

“Article X. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law. “

9. It is hereby certified that each such amendment made by these Restated Articles of Incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation and each such amendment made by the Restated Articles of Incorporation were approved by the shareholders, and the number of votes cast for each amendment set forth above by the shareholders was sufficient for approval.

10. The Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the following Restated Articles of Incorporation which accurately copy the entire text thereof and as amended above.

Article I. Name. The name of the corporation shall be NET IDD INCORPORATED.

Article II. Principal Office. The principal place of business of the Corporation shall be 200 E. Robinson Street, Suite 500, Orlando, Florida 32801, and the mailing address of the Corporation shall be 200 E. Robinson Street, Suite 500, Orlando, Florida 32801.

Article III. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock at a par value of One Cent (\$0.01) per share.

Article IV. Registered Agent and Street Address. The street address of the Registered Office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the Registered Agent at that address is Florida Corporate Support, Inc.

Article V. Incorporator. The name and address of the Incorporator to these Articles of Incorporation are: Wong Wang Wai, 262 Portstewart, Orlando, Florida 32828.

Article VI. Duration. The duration of the Corporation is perpetual.

Article VII. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article VIII. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

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Article IX. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article X. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation on this 21 st day of January, 2000.

NET IDD INCORPORATED

By: [Signature]
Suez Chu Chok Kwan, President

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared Suez Chu Chok Kwan, to me well known and known to me to be the person described in and who executed the foregoing Amended and Restated Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21 st day of January, 2000.

[Signature]
Notary Public, State of Florida at Large

Mary Ellen Silverman

Typed Name of Notary Public

Commission No.:

MARY ELLEN SILVERMAN
Notary Public, State of Florida
My Comm. Expires Feb. 15, 2002
Comm. No. CC 716777

(NOTARY SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **NET IDD INCORPORATED**, which is contained in the foregoing Amended and Restated Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 21 ~~th~~ day of January, 2000.

FLORIDA CORPORATE SUPPORT, INC.

By: G. Steven Brown

G. Steven Brown
As Its: Assistant Secretary