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Division of Corporations

DUANE MORRIS & HECKSCHER, LLP

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VARGAS & ZION, P.A.

Certificate of Status	1
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Amend & list

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

VARGAS & ZION, P.A.

P99000107686

(Document number of corporation)

Pursuant to the provisions of Chapter 621 and Section 607.1007, Florida Statutes, this Florida Professional Corporation hereby amends and restates its Articles of Incorporation as follows:

ARTICLE I: NAME

The name of the corporation is Vargas & Zion, P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

4000 Hollywood Boulevard
Suite 675-S
Hollywood, Florida 33021

ARTICLE III: SHARES

The authorized capital of this corporation is:

300 Common Shares, par value \$1.00 per share

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

Fran E. Zion
4000 Hollywood Boulevard
Suite 675-S
Hollywood, Florida 33021

ARTICLE V: INCORPORATOR

Fran E. Zion
4000 Hollywood Boulevard
Suite 675-S
Hollywood, Florida 33021

ARTICLE VI: PURPOSE

The purpose for which the corporation is organized is:

To engage in the practice of law as a professional corporation.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 29 day of October, 2004



Fran E. Zion

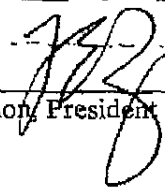
Effective Date:

These Amended and Restated Articles of Incorporation are effective upon filing.

Adoption:

These Amended and Restated Articles of Incorporation were approved by the shareholders. The number of votes cast for approval by the shareholders was sufficient for approval.

Signed this 29th day of October, 2004



Fran E. Zion, President