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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

ASTIGARRAGA DAVIS MULLINS & GROSSMAN, P.A.

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Amended & Restated
ARTICLES
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective January 18, 2000 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document. The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Current/New Name: Astigarraga Davis Mullins & Grossman, P.A.

Old Name:

Article II. Address. The Corporation's mailing address is:

Astigarraga Davis Mullins & Grossman, P.A.
1428 Brickell Avenue, Sixth Floor
Miami FL 33131

Article III. Registered Agent. The Corporation's registered agent is:

Edward H. Davis, Jr.
1428 Brickell Avenue, Sixth Floor
Miami FL 33131

Article IV. Officers. The Corporation's officers are:

| | |
|----------------|----------------------|
| President | Edward H. Davis, Jr. |
| Secretary | Edward H. Davis, Jr. |
| Treasurer | Gregory S. Grossman |
| Vice President | Jose I. Astigarraga |
| Vice President | Edward M. Mullins |
| Vice President | Gregory S. Grossman |

Edward H. Davis, Jr. | FL Bar Member 704539
8390 SW 160th Street
Miami FL 33157
305-588-1927

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Edward H. Davis, Jr.
Jose I. Astigarraga
Edward M. Mullins
Gregory S. Grossman

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Astigarraga Davis Mullins & Grossman, P.A.

By: R.A. Reyes
by R.A. Reyes as attorney-in-fact

Name: Edward H. Davis, Jr., P.A.

Title: Chairman of the Board

Date: January 18, 2000

Edward H. Davis, Jr. | FL Bar Member 704539
8390 SW 160th Street
Miami FL 33157
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

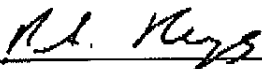
CORPORATION:

Astigarraga Davis Mullins & Grossman, P.A.

REGISTERED AGENT/OFFICE:

**Edward H. Davis, Jr.
1428 Brickell Avenue, Sixth Floor
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



EDWARD H. DAVIS, JR.
by R.A. Reyes as attorney-in-fact

Date: January 18, 2000

**Edward H. Davis, Jr. | FL Bar Member 704539
8390 SW 160th Street
Miami FL 33157
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