

08/17/2007 09:35 FAX 305789-395

Division of Corporations

STEARNS WEAVER MILLER

001/003

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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EB PROPERTIES, INC.

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Amended / Restarted / cc
8.17.07

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EB PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Amended and Restated Articles of Incorporation as follows:.

ARTICLE I - NAME

The name of the corporation is EB Properties, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 8275 NW 80th Street, Miami, Florida 33166.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$10.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is c/o Stearns Weaver Miller Weissler Alhadeff and Sitterson, P.A., 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the corporation at such address is Richard E. Schatz.

The foregoing Amended and Restated Articles of Incorporation do not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval, and were duly unanimously adopted and approved by the corporation's Board of Directors.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 10th day of August 2007.

EB PROPERTIES, INC.

By: 

Name: Edwin W. Hickey

Title: President