

V41820

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SECRETARY OF STATE
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GOLDEN CONDOR ENTERPRISES, INC.

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GOLDEN CONDOR ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned, as President and Director of Golden Condor Enterprises, Inc., hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is Golden Condor Enterprises, Inc. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was June 8, 1992, and the Corporation was assigned Document Number V41820 by the Florida Department of State.

2. The Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors and the Shareholders of the Corporation on April 30, 2007 in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I.

NAME

The name of the Corporation is: GOLDEN CONDOR ENTERPRISES, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation is:

4001 N.W. 25th Street
Miami, FL 33135

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue shall be one thousand shares (1,000). All such shares shall be common stock, with a par value of \$1.00 per share.

ARTICLE IV.

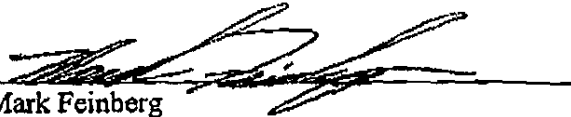
REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's registered agent at that office is American Information Services, Inc.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30th day of April, 2007.

GOLDEN CONDOR ENTERPRISES, INC.

By: 
Mark Feinberg
President and Director

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Golden Condor Enterprises, Inc., a Florida corporation (the "Company"), in the Company's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Company at the designated registered office, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 30th day of April, 2007.

American Information Services, Inc.

By: 
Nery R. Toledo, Assistant Secretary

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