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Florida Department of State  
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Fax Number : (850)205-0380

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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BASIC AMENDMENT

MADISON GALLERY INC.

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*Amend*

G. Castellanos FEB 24 2005

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective February 23, 2005 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.

Current/New Name: Madison Gallery Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
Madison Gallery Inc.  
1236 Cave Street  
UNIT 1B  
LAJOLLA CA 92037

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### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Lorna York 1236 Cave Street UNIT 1B LAJOLLA CA 92037

The affairs of the Corporation 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 Bylaws of the Corporation. 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.

### Article IV. Capital Stock

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VI. 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.

Madison Gallery Inc.

By: Rebecca J. Anderson  
R.L. Anderson as attorney-in-fact for:  
Name: Lorna York  
Title: President  
Date: February 23, 2005

**CERTIFICATE OF DESIGNATION**

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**REGISTERED AGENT/OFFICE**

CORPORATION:

Madison Gallery Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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.

Rebecca J. Anderson  
CORPORATE CREATIONS NETWORK INC.  
Karla Sarria, Vice President  
by R.L. Anderson as attorney-in-fact

Date: February 23, 2005

Corporate Creations International Inc.  
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Miami Beach FL 33139  
(305) 672-0686

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