

NO1000005584

ALCANZA, INC.

2025 N.W. 102nd Ave., of. 107
Miami, Fl. 33172

Tel: 786-331-9335 ext. 141
Fax: 786-331-9319

August 12, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 AM 8:46

Re: Alcanza, Inc. *Document #NO1000005584*
Certificate of Correction to Articles of Incorporation
Certified Copy of Articles

500004538955--2
-08/17/01--01042--011
*****43.75 *****43.75

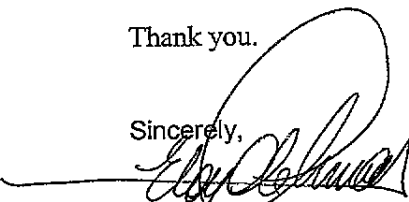
Dear Sir or Madam:

Enclosed please find:

1. An original and one (1) copy of Certificate of Correction to the Articles of Incorporation for the above named Not For Profit Corporation.
2. An original and one copy of the Articles of Incorporation, as corrected.
3. Check for \$43.75 for filing and a Certified Copy of the Articles of incorporation.

Thank you.

Sincerely,


Eloy de Armas
Secretary

Art. of Correction

V SHEPARD AUG 27 2001

**CERTIFICATE OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE
CERTIFICATE OF INCORPORATION
OF
ALCANZA, INC.
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF FLORIDA ON AUGUST 3, 2001**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 AM 8:46

ALCANZA, INC., a corporation organized and existing under and by virtue of the Florida Not For Profit Corporation Act,

DOES HEREBY CERTIFY:

1. The name of the corporation is ALCANZA, INC.
2. That a Certificate of Incorporation (the "Certificate") was filed by the Secretary of State of Florida on August 3, 2001, and that said Certificate requires correction as permitted by Section 617.0124 of the Florida Not For Profit Corporation Act.
3. The incorrect statement in said Certificate is contained in ARTICLE NINE (b), as follows: James P. Gagel is referred to therein as "Executive Vice President", which is not his correct title.
4. ARTICLE NINE (b) is corrected to read as follows: **President: James P. Gagel.**

Signed on this 12th day of August, 2001.

ALCANZA, INC.

By: 

Eloy de Armas
Secretary