

PD3000038587

(Requestor's Name)

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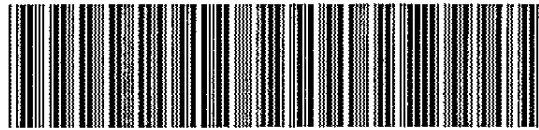
(Business Entity Name)

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PD3000038587
3/22/03
4-22-03
AM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDIETAS.COM, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000038587

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis M. VAZQUEZ
(Name of Person)

EDIETAS.COM, INC
(Name of Firm/Company)

7705 CAMINO REAL B-403
(Address)

MIAMI FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis M. VAZQUEZ at (786) 210-6222
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

EDIETAS.COM, INC

Name of Corporation as currently filed with the Florida Dept. of State

PO3 0000 38587

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct ELECTRONIC ARTICLES OF INCORPORATION

(Document Type)

filed with the Department of State on APRIL 07, 2003

(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

ARTICLE IV IT SEEMS THERE WAS NO ELECTRONIC ONLINE OPTION FOR AUTHORIZED NUMBER OF SHARES TO ISSUE. WE'D LIKE TO CORRECT ALSO THE VICE PRESIDENT NAME AND ADDRESS.

Correct the incorrect statement or defective execution:

- NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE FROM 1 TO 200.

- VICEPRESIDENT NAME AND ADDRESS

(NAME) LUIS M. VAZQUEZ

(STREET) 20 NW 87 AVE #A111

(STATE, ZIP) MIAMI, FL 33172

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

LUIS M. VAZQUEZ

Typed or printed name of signee

VICE PRESIDENT

Title

Filing Fee: \$35.00

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03 APR 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA