

Division of Corporations

Page 1 of 1

P05000134197

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

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Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

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BASIC AMENDMENT**REMS RE GROUP, INC.**

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10-6
Not correct
10/6/2005

ARTICLES OF CORRECTION

for

REMS RE GROUP, INC.

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

P05000134197

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct the Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 09/30/2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The name of the corporation is reflected as:

REMS RE GROUP, INC.

Correct the inaccuracy, incorrect statement, or defect:

The correct name of the corporation is:

REMS GROUP, INC.

(Signature of a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of the register, clerk, or other person appointed thereby, by that individual.)

Robert Lechter

(Typed or printed name of person signing)

Pres/Sec/Dir/Inc

(Title of person signing)

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