

PO8000005263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

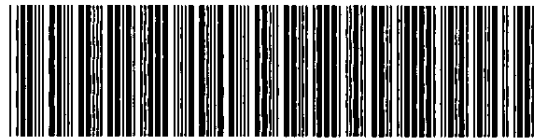
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000136600710

10/06/08--01046--011 **52.50

FILED
2008 OCT -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction

TB WHE/AC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE UNITED CITIES GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000005263

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

Please return all correspondence concerning this matter to the following:

MARIA MARTINEZ

(Name of Contact Person)

JEN PROFESSIONAL SERVICES INC.

(Firm/Company)

5448 HOFFNER RD. SUITE 308

(Address)

ORLANDO, FL32812

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA MARTINEZ

(Name of Contact Person)

at (407) 933-8555

(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, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

THE UNITED CITIES GROUP, INC.

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

P08000005263

Document Number (if known)

FILED
2008 OCT -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AMENDMENT
(Document Type Being Corrected)

filed with the Department of State on SEPTEMBER 15, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

GARRY LOSTER - PD (INCORRECT) JACQUES POLO - D (INCORRECT)

JAMILET TRIMINIO - VPD (INCORRECT) ARNOLDO ULLOA - D (INCORRECT)

BENITO CORREA - TD (INCORRECT)

JORENE KING - D (INCORRECT)

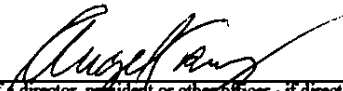
RAFAEL ULLOA - D (INCORRECT)

LARRY ULLOA - D (INCORRECT)

Correct the inaccuracy, incorrect statement, or defect:

ANGEL CRUZ / PRESIDENT CORRECT

NOTE: ANGEL CRUZ IS THE ONLY ASSIGNED DIRECTOR FOR THIS CORPORATION AS PER THE ORIGINAL ARTICLES OF INCORPORATION AS PREVIOUSLY REFLECTED IN THE FL DEPARTMENT OF CORPORATIONS RECORDS. CHANGES TO THIS CORPORATION BY ANY OTHER PERSON OTHER THAN ANGEL CRUZ ARE STRICTLY PROHIBITED AND ARE UNLAWFUL.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ANGEL CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00