5/30/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

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FROM: CORPORATE CREATIONS INTERMINATIONAL INC.

ACCT#: 073171003004

CONTACT: GOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-911C

NAME: SHIVERY & VUONG, INC.

AUDIT NUMBER...... H97000008929

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ARTICLES OF CORRECTION

Article I. Name

The name of this Florida corporation is Shivery & Vuong, Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on May 30, 1997, are corrected as follows:

Article III. Registered Agent
The name and address of the registered agent of the Corporation is:
Bruce R. Jacobs
16300 N.E. 19th Avenue, Suite 244
N. Miami Beach FL 33162

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on May 30, 1997.

An authorized representative of the Corporation executed these Articles of Correction on May 30, 1997.

Shivery & Vuong, Inc.

Kara O'Donnell

By:

Its: Assistant Secretary

Bruce R. Jacobs | FL Bar Member 873251 Wedderburn & Jacobs, P.A. 16300 N.E. 19th Avenue, Suite 244 N. Miami Beach FL 33162 305-919-9222

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