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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Contract
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACT Cyber Corp, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000148583

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

Please return all correspondence concerning this matter to the following:

Virginia A. Dorris

(Name of Person)

CyberAccounting Services, Inc.

(Name of Firm/Company)

339 6th Avenue W.

(Address)

Bradenton, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Marral

(Name of Person)

at (941) 745-3214

(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

ACT Cyber Corp, Inc.

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

P04000149583

Document Number (if known)

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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 Articles of Incorporation
(Document Type)

filed with the Department of State on October 29, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorrect name of Resgistered Agent, incorporator, incorporator signature and president of the
corporation: Alexandria T. Coates

Correct the inaccuracy, incorrect statement, or defect:

Last name should be corrected to remove the "e" to: Alexandria T. Coats

Virginia A. Davis
(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.)

Virginia A. Davis
(Typed or printed name of person signing)

AE
(Title of person signing)

Filing Fee: \$35.00