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Florida Department of State

Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAIRFIELDS GOLD INTERNATIONAL CORPORATION

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION
FOR
FAIRFIELDS GOLD INTERNATIONAL CORPORATION**

2014 AUG 28 AM 9:20

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 the Articles of Incorporation for FAIRFIELDS GOLD INTERNATIONAL CORPORATION assigned Document Number P14000068308, filed with the Department of State on August 14, 2014.

1. The following sections of the Articles of Incorporation contain incomplete information for the legal name of "Jimena Rodriguez":

ARTICLE VIII

The name and post office address of the Directors of this corporation are as follows:

Eduardo Zayas
P.O.Box 140668
Coral Gables, FL 33114-0668

Santiago Leon
P.O. Box 140668
Coral Gables, FL 33114-0668

Jimena Rodriguez
P.O.Box 140668
Coral Gables, FL 33114-0668

Jose Luis Valera
P.O. Box 140668
Coral Gables, FL 33114-0668

ARTICLE IX

The name and post office address of the Officers of this corporation are as follows:

Eduardo Zayas, President
P.O.Box 140668
Coral Gables, FL 33114-0668

Santiago Leon, CEO
P.O. Box 140668
Coral Gables, FL 33114-0668

Jimena Rodriguez, COO
P.O.Box 140668
Coral Gables, FL 33114-0668

Jose Luis Valera, CFO
P.O. Box 140668
Coral Gables, FL 33114-0668

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2. The following sections of the Articles of Incorporation contain the correct information and are to be substituted for the original Article VIII and Article IX as follows:

ARTICLE VIII

The name and post office address of the Directors of this corporation are as follows:

Eduardo Zayas
P.O.Box 140668
Coral Gables, FL 33114-0668

Santiago Leon
P.O. Box 140668
Coral Gables, FL 33114-0668

Maria Jimena Rodriguez
P.O.Box 140668
Coral Gables, FL 33114-0668

Jose Luis Valera
P.O. Box 140668
Coral Gables, FL 33114-0668

ARTICLE IX

The name and post office address of the Officers of this corporation are as follows:

Eduardo Zayas, President
P.O.Box 140668
Coral Gables, FL 33114-0668

Santiago Leon, CEO
P.O. Box 140668
Coral Gables, FL 33114-0668

Maria Jimena Rodriguez, COO
P.O.Box 140668
Coral Gables, FL 33114-0668

Jose Luis Valera, CFO
P.O. Box 140668
Coral Gables, FL 33114-0668

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida this 28th day of August, 2014.

FAIRFIELDS GOLD INTERNATIONAL
CORPORATION, a Florida
corporation:

By: *Michael J. Freeman*
Michael J. Freeman, Incorporator

Filing Fee: \$35.00

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