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*Act of Con.*

**C. Goullette** APR 30 2008

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April 29, 2008

Florida Department of State  
Division of Corporations  
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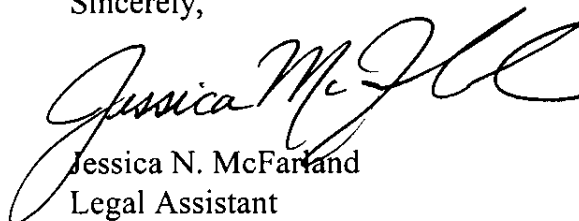
Re: Leffler Company  
Our File No. 7-48

Dear Madam or Sir:

Enclosed for filing are the Articles of Correction for **LEFFLER COMPANY**.  
**PLEASE FILE THESE ARTICLES.** A check in the amount of \$35.00 is enclosed. Upon receipt of this request, please date-stamp the copy of the Articles of Correction attached.

Thank you for your assistance in this matter.

Sincerely,

  
Jessica N. McFarland  
Legal Assistant

Enclosures

**ARTICLES OF CORRECTION  
FOR  
LEFFLER COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.0124, Florida Statutes, this document is being submitted within the required 30 days after filing to correct the Amended and Restated Articles of Incorporation of the above named corporation.

**FIRST:** The name of the corporation is:

**LEFFLER COMPANY**

The Amended and Restated Articles of Incorporation were filed on April 24, 2008.

**SECOND:** The Amended and Restated Articles of Incorporation contain an incorrect statement in the first paragraph on page 1. The incorrect statement and the corrected statement are as follows:

“Leffler Company (the "Corporation") filed its original Articles of Incorporation with the Florida Department of State on January 23, 1959 (the "Original Articles"). These Amended and Restated Articles of Incorporation and the amendments to the Original Articles as contained herein were duly adopted, effective March 17, 2008, by the Board of Directors of the Corporation and effective April 14, 2008 by the shareholders of the Corporation, being a sufficient number of votes for approval, in accordance with Sections 607.0704, 607.1006 and 607.1007 of the Florida Business Corporation Act.”

The corrected first paragraph on page 1 shall read as follows:

“Leffler Company (the "Corporation") filed its original Articles of Incorporation with the Florida Department of State on January 23, 1959 (the "Original Articles"). These Amended and Restated Articles of Incorporation and the amendments to the Original Articles as contained

herein were duly adopted, effective March 17, 2008, by the Board of Directors of the Corporation and effective April 23, 2008 by the shareholders of the Corporation, being a sufficient number of votes for approval, in accordance with Sections 607.0704, 607.1006 and 607.1007 of the Florida Business Corporation Act.”

Dated: April 25, 2008.

  
\_\_\_\_\_  
William A. Grimm, Assistant Secretary