

BLUMBERG/EXCELSIOR 88 2-9 Nov 0 1 01
Division of Corporations Page 1 of 1
F03000005577

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

BASIC AMENDMENT

EASY-CLOSE.COM CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

EASY-CLOSE.COM CORP.
350 MOTOR PKWY, STE 210
HAUHPAUGE, NY 11788

SUBJECT: EASY-CLOSE.COM CORP.
REF: F0300005577

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000313755
Letter Number: 803A00061100

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ARTICLES OF CORRECTION

for

AMERICAN TITLE AGENCY, INC. - DBA EASY-CLOSE.COM CORP.Name of Corporation as currently filed with the Florida Dept. of StateF03000005577Document Number (if known)

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 APPL. BY FOREIGN CORP. FOR AUTHORIZATION

(Document Type)

filed with the Department of State on 11/7/2003

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE ALTERNATE NAME OF THE COMPANY WAS INCORRECT

Correct the inaccuracy, incorrect statement, or defect:

THE ALTERNATE NAME OF THE COMPANY IS: EASY-CLOSE CORP.

(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.)

JOHN FARACCO(Typed or printed name of person signing)PRESIDENT(Title of person signing)

BLUMBERGEXCELSIOR

62 WHITE ST

NY NY 10013

800-221-2972

X575

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