

To: *+1 (850) 205-0380
Subject:

From: Patricia Tadlock

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F05000002714

Florida Department of State
Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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BASIC AMENDMENT

TRI-R FINANCIAL, INC.

Certificate of Status	0
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To: +1 (850) 205-0380
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ARTICLES OF CORRECTION

for

TRI-R FINANCIAL INC.

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

F06000002714

Document 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 Application by foreign corp for auth. to transact bus in fl.

(Document type)

filed with the Department of State on May 05, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Directors:

Director: Diane Templin

Address: 6990 Carroll Road, Suite C, San Diego CA. 92121

This Director needs to be removed

Correct the inaccuracy, incorrect statement, or defect:


Directors:

Vice Chairman: Robert Lim

Address: 6990 Carrol Rd. Suite C, San Diego CA 92121-3285

Chairman: Randy Dullano

Address: 6990 Carrol Rd. Suite C, San Die CA. 92121-3285


(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 recorder, trustee, or other court appointed fiduciary, by that fiduciary.)

Rao. Hargi

(Typed or printed name of person signing)

Vice President/c.o.o.

(Title of person signing)

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