

F28396

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000093286 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 15 PM 2:29

FILED

RECEIVED
05 APR 15 AM 11:48
DIVISION OF CORPORATIONS

546

BASIC AMENDMENT

NATIONAL INVESTMENT MANAGERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

of Cor

H05000093286 3

ARTICLES OF CORRECTION

for

National Investment Managers Inc.
Name of Corporation as currently filed with the Florida Dept. of State

F28396
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 Art. of Amendment to Art. of Incorporation
(Document type)

filed with the Department of State on March 21, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The first sentence of Article IV - "Capital Stock" Subsection 2(a)

indicates "Dividends on the Series A Preferred Stock shall accrue

and shall be cumulative from January 1, 2005 (the "Date of Original Issue"),

whether or not earned or declared by the Board of Directors of

the Corporation".

Correct the inaccuracy, incorrect statement, or defect:

The first sentence of Article IV - "Capital Stock" Subsection 2(a) is

hereby amended and restated in its entirety to read as follows

"Dividends on the Series A Preferred Stock shall accrue and shall be

cumulative from December 13, 2004 (the "Date of Original Issue"), whether or

not earned or declared by the Board of Directors of the Corporation".

Leonard Neuhaus

(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.)

Leonard Neuhaus

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Filing Fee: \$35.00

H05000093286 3

FILED
05 APR 15 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA