

FROM: HOLLAND AND KNIGHT

FAX NO.: 4872445288

04-29-03 12:51P...P.01

K07513

Florida Department of State
Division of Corporations
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From: Account Name : HOLLAND & KNIGHT
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*ATT: DARLENE
As discussed today
SUZANNE CLEVEN
QUESTIONS
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03 APR 29 PM 2:06
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**BASIC AMENDMENT
FOREIGN EXCHANGE CURRENCY CORP**

FILED
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2003 APR 29 PM 4:32

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*Art. of Correction
W/NAME CHANGE DC*

ARTICLES OF CORRECTION

for

Foreign Exchange Currency Corp

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

K07513

Document Number (if known)

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Merger Name Change

(Document Type)

filed with the Department of State on April 11, 2003

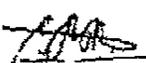
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Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Exhibit A - Amended and Restated Articles of Incorporation - Article I states : The name of the Corporation is : Foreign Exchange Currency Corp. The correct name of the Corporation is Foreign Currency Exchange Corp

Correct the incorrect statement or defective execution:

The name of the Corporation is Foreign Currency Exchange Corp


Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Garrett Stokes

Typed or printed name of signer

Chairman

Title

Filing Fee: \$35.00