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## CENTRAL DELAWARE CORPORATE SERVICES, INC.

JUNE 11, 2003

Office of the Secretary of State REGISTRATION SECTION DIVISION OF CORPORATIONS ATTN: BRENDA 409 E GAINES STREET TALLAHASSEE FL 32399

RE: ARTICLES OF CORRECTION

I have enclosed 1 original Articles of Correction for ASAG LTD.CO- I need to have them Certified by the Secretary of State and Apostilled for Switzerland.

The Total amount of the check is \$55.00 is to cover \$25.00 Filing Fee, \$30.00 for Certified. Separate check of \$10.00 for apostilles.

When the documents are completed could you please return them to the address below via **UPS using acct # 5E771E**.

Best Regards,

Cindv Fletch**è**r

CENTRAL DELAWARE CORPORATE SERVICES, INC. 12260 WILLOW GROVE ROAD-BLDG. #2 CAMDEN, DE 19934 PHONE: 302-698-0118 FAX: 302-698-0403

## ARTICLES OF CORRECTION FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: ASAG LTD. CO.

SECOND: The articles of organization were filed on: May 21, 2003.

THIRD: The articles contain a incorrect statement which is:

FOURTH: The company shall be managed by members with full powers to operate and bind the undertaking. The initial member is: Alexi Kogler on behalf of Gideon Management Limited, 35 Barrack Road, Belize City, Belize, C.A.

FOURTH: The Fourth Article should read as:

FOURTH: The company shall be managed by members with full powers to operate and bind the undertaking. The initial member is: Mrs. Ludmila Safonova, 4-67, Juras Str., Ventspils, LV-3601, Latvia.

<u>IN WITNESS WHEREOF</u>, I, W. Rick Fletcher, being fully authorized to execute and file this document have signed below & executed these Articles Of Correction this 11th day of June, 2003.

W. Rick Fletcher Authorized Person

Sworn to and subscribed before this 11th day of June, 2003.

Harlan E. Peterson

Notary Public

My Commission Expires: 10/03/2006

OCT. 3, 2006
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