Division of Corporations

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ARTICLES OF CORRECTION FOR MODERN ENGINEERING SYSTEMS, LLC

Pursuant to the provisions of Section 608.4115, Florida Statutes, Modern Engineering Systems, LLC, a Florida limited liability company (the "Company"), document number L09000058224 files these Articles of Correction to its Articles of Organization within 30 days of such filing.

- 1. These Articles of Correction correct the Company's Articles of Organization filed with the Department of State on June 15, 2009.
- 2. Article II of the Company's Articles of Organization incorrectly stated the Company's mailing and principal address.
- 3. Article II of the Company's Articles of Organization should read as follows:

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 951 Yamato Road, Suite 205, Boca Raton, FL 33431.

The undersigned, being an authorized representative of the Company has executed these Articles of Correction as of the 16th day of June, 2009.

Marian Poarlman Neasc Authorized Representative

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