

m25629

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

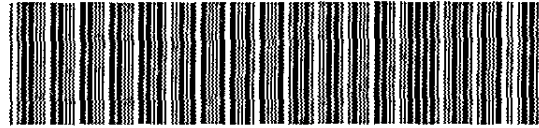
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per Jorge game
OK to correct
Amend file
date to 4/22/03



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/28/03

**Deneba
Software**

1150
NW 72 Ave.
Second Floor
Miami, FL
33126

April 23, 2003

Via overnight delivery 850-488-9000

Phone
305.596.5644

Fax
305.406.9802

Web
www.deneba.com

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment of Deneba Systems, Inc. (M25629)

Dear Sir/Madam:

Enclosed herewith are Articles of Correction to Articles of Incorporation of Deneba Systems, Inc., together with a check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed overnight envelope enclosed.

Should you have any questions, please contact the undersigned at (305) 596-5644, Ext. 113.

Very truly yours,

Jorge Miranda

Enclosure



**ARTICLES OF CORRECTION
FOR
DENEBA SYSTEMS INC.**

Pursuant to the provisions of Section 607.0124, Florida Statutes, Deneba Systems Inc. (the "Corporation") files these Articles of Correction.

These Articles of Correction correct the Articles of Amendment to the Articles of Incorporation of the Corporation (the "Amendment"), filed with the Department of State on April 18, 2003.

²²
The Amendment stated the following:

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$0.001 per share. (emphasis added).

The correct par value of the Corporation's common stock is \$0.00075 per share. Therefore, the statement above should be replaced with the following statement:

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$0.00075 per share. (emphasis added).

Date: April 24, 2003

DENEBA SYSTEMS INC.

By: 

Name: Jorge J. Miranda
Title: _____

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TALLAHASSEE, FLORIDA