

M33354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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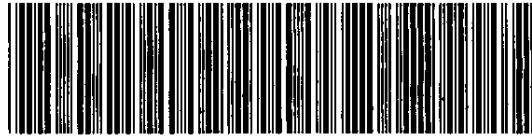
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -5 AM 11:58

FILED

Correction

TB

NOV - 6 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bullion Investment Corporation

Name of Corporation

DOCUMENT NUMBER: M33354

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E Kleemann

Name of Contact Person

Bullion Investment Corporation

Firm/Company

5300 W Atlantic Ave #400

Address

Delray Beach, FL 33484

City/State and Zip Code

expressfin@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Kleemann

Name of Contact Person

at (954) 803-9415

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Bullion Investment Corporation

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

M33354

Document Number (if known)

FILED
2009 NOV -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Articles of Amendment
(Document Type Being Corrected)

filed with the Department of State on 10/15/2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Did not list number of shares
did not list stockholders name

Correct the inaccuracy, incorrect statement, or defect:

Number of Shares 100
Thomas E Kleemann holds 100 shares

(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.)

Thomas E Kleemann

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00