

M33354

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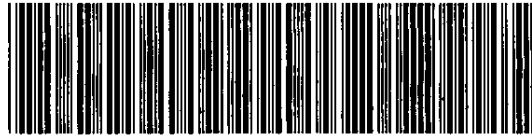


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV -5 AM 11:58

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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 at ( 954 ) 803-9415  
Name of Contact Person      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee                  | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                            |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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)

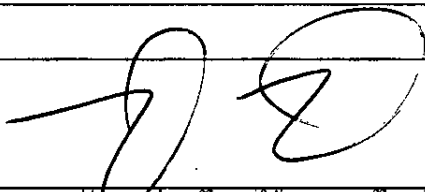
filed with the Department of State on 10/15/2009  
(File Date of Document)

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