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OCEAN REEF CONSERVATION ASSOCIATES, INC.

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SECRETARY OF STATE
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**ARTICLES OF CORRECTION
TO
THE ARTICLES OF INCORPORATION
OF
OCEAN REEF CONSERVATION ASSOCIATES, INC.**

Document No. N09000003763

Pursuant to the provisions of Section 617.0124, Florida Statute, Ocean Reef Conservation Associates, Inc., (the "Corporation"), files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of the Corporation, filed with the Department of State on April 15, 2009.

Specify the inaccuracy, incorrect statement, or defect:

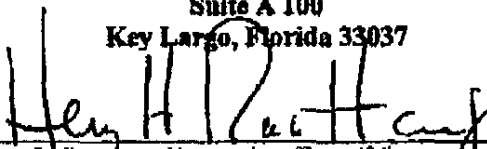
These Articles of Correction correct a typographical error in the name of the Corporation as stated on Article I. and on Article II.

The correct name of the Corporation, as referred to on Article I is:

Ocean Reef Conservation Association, Inc.

The correct principal and mailing address of the Corporation, as referred to on Article II is:

**Ocean Reef Conservation Association, Inc.
31 Ocean Reef Drive
Suite A 100
Key Largo, Florida 33037**



(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 recorder, trustee, or other court appointed fiduciary, by that fiduciary)

Henry H. Raarama, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Date: April 16, 2009.

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