

Solis Consulting Group, Inc

576 NW 159th Lane
Pembroke Pines, FL 33028

P01000013083

February 9, 2001

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

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Dear Sir or Madam:

Attached is the information regarding correcting the articles of incorporation of a Florida profit corporation. This document was prepared by the shareholders of the corporation with the intent to abide by the instructions on form CR2E015(2/00) below.

A domestic or foreign corporation may file Articles of Correction with the Division of Corporations within 10 business days of filing if the document contains an incorrect statement, or was defectively executed, attested, sealed, verified, or acknowledged.

Pursuant to section 607.0124 or 617.0124, Florida Statutes, a document is corrected by preparing Articles of Correction that:

Describe the document (including its file date) or attach a copy of it to the articles;

Specify the incorrect statement and the reason it is incorrect or the manner in which the execution was defective; and

Correct the incorrect statement or defective execution.

The filing fee for the articles of correction is \$35. Certified copies of the document are \$8.75 for the first 8 pages, and \$1 for each additional page, not to exceed \$52.50. Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

The articles of correction are filed pursuant to section 607.0120 or 617.01201, Florida Statutes. Copies of these statutes are printed on the reverse side of this letter.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 487-6050, or by writing the Amendment Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

Sincerely,



Alex Montes de Oca
President

SECRETARY OF
TALLAHASSEE, FLORIDA

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FILED

*as
not correct
2/9/01*

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
SOLES CONSULTING GROUP, INC.**

Pursuant to the provisions of section 607.1024, Florida Statutes, this Florida profit corporation adopts the following articles of correction to its articles of incorporation:

The name of the corporation was misspelled. The misspelled name of the corporation is:

SOLES CONSULTING GROUP, INC.

The correctly spelled name of the corporation is:

SOLIS CONSULTING GROUP, INC.

The accounting firm used to prepare and file the Articles of Incorporation committed this mistake.

The Article(s) of Correction was/were adopted by the incorporators without shareholder action and shareholder action was not required.

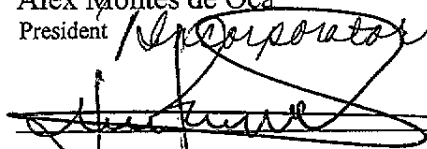
Signed this 9th day of February, 2001.

Signature



Alex Montes de Oca
President

Signature



Jesus Rodriguez
Vice President

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TALLAHASSEE, FLORIDA