

Division of Corporations

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P010000019913

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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*Shri Cerita*

## BASIC AMENDMENT

OPEN TECHNOLOGIES GROUP, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2001

OPEN TECHNOLOGIES GROUP, INC.  
16502 ADAJA DE AVILA  
TAMPA, FL 33613

SUBJECT: OPEN TECHNOLOGIES GROUP, INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

IT IS NOT NECESSARY TO RESEND THE COPY OF THE ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

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**ARTICLES OF CORRECTION  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OPEN TECHNOLOGIES GROUP, INC.**

FILED  
01 FEB 28 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby file these Articles of Correction as the sole shareholder, <sup>and President</sup> of the corporation formed pursuant to the attached Articles of Incorporation and the laws of the State of Florida.

The Articles of Incorporation were filed with the Florida Secretary of State on February 22, 2001. Article V, which sets forth the capital stock was incorrect. Article V should read as follows:

**"ARTICLE V  
Capital Stock**

The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 20,000 shares of common capital stock having a par value of \$.01 per share of which (i) 10,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 10,000 shares shall be designated nonvoting shares (the "NonVoting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each NonVoting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

IN WITNESS THEREOF, the undersigned has executed these Articles of Correction this 27<sup>th</sup> day of February, 2001.

  
David A. Banning, Jr., Shareholder <sup>and President</sup>

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