

Division of Corporations

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P01000065273

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

POWER OF 2, INC.

taking eff. date

Certificate of Status	1
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FILED
01 JUL -5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Correction
7-5
7/5/01 10:46 AM
(2)

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ARTICLES OF CORRECTION
FOR
POWER OF 2, INC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Articles of Incorporation filed on July 2, 2001, and assigned Document Number P01000065273, for the corporation, Power of 2, Inc., are hereby corrected to change the effective date for this corporation from August 1, 2001, to an effective date of July 2, 2001, as reflected by the amended Article II., which shall replace the Article II. previously stated:

Article II.
Duration

The corporation shall have an effective date of July 2, 2001, and shall exist perpetually.


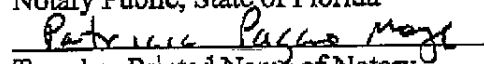

Timothy C. Bernacchi, President
Power of 2, Inc.

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy C. Bernacchi, known by me to be the person who executed the foregoing Articles of Correction, and he acknowledged before me that he executed these Articles of Correction.

WITNESS my hand and official seal in the County and State set forth above this 5th day of July, 2001.




Notary Public, State of Florida

Typed or Printed Name of Notary
Commission No. CC 950329
My Commission Expires: 9-10-2003

Personally Known _____ or
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Type of Identification _____

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