Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

TRAU, INC.

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Pare Change / Art. of Correction

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ARTICLES OF CORRECTION

OF

TRAU, INC.

TRAU, INC., FILED ON AUGUST 21, 2001. CHARTER NUMBER P01000082621.

THE FOREGOING ARTICLES OF CORRECTION ARE HEREBY SUBMITTED TO CORRECT THE NAME OF THE CORPORATION.

THE NAME OF THE CORPORATION SHALL BE: TRAV, INC.

IN WITNESS WHEREOF, THE UNDERSIGNED PERSON HAS EXECUTED THE FOREGOING ARTICLES OF CORRECTION THIS 23^{RD} DAY OF AUGUST, 2001.

PRESIDENT ANTONIO ROCA

SECRETARY OF STATE DIVISION OF CORPORATIONS
2001 AUG 27 PM 3: 32

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