

Division of Corporations

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P0100099070

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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BASIC AMENDMENT  
CORPROTECT, INC.

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**ARTICLES OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF  
CORPROTECT, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Chairman of the Board of Directors of Corprotect, Inc., a Florida corporation ("Corporation"), pursuant to Florida Statutes Chapter 607.0124, hereby executes and causes to be delivered the following Articles of Correction to the Articles of Incorporation for such Corporation:

1. The document to be corrected is the Articles of Incorporation of Corprotect, Inc. filed with the Florida Department of State on October 11, 2001.
2. Article VII of the Articles of Incorporation was incorrectly set forth and should be as follows:

**"ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have five (5) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
JOSEPH C. GERWENS	6746 N.W. 66th Avenue Parkland, Florida 33067
DAN L. VANIMAN	880 Natures Cove Road Dania Beach, Florida 33004

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JAMES J. BLOSSER

1761 S.E. 9th Street  
Fort Lauderdale, Florida 33316

VAN B. POOLE

8108 Preservation Road  
Tallahassee, Florida 32312

WILLIAM I. MCKINLEY

2850 Royal Isle Drive  
Tallahassee, Florida 32312

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction to the  
Articles of Incorporation this 18th day of October, 2001:



JOSEPH C. GERWENS  
Chairman of the Board of Directors

181840

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