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BASIC AMENDMENT

SFG SUBSIDIARY, INC.

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Art. of Correction
2-12

KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES, P.A.

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ARTICLES OF CORRECTION

FOR

SFG SUBSIDIARY, INC.

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of incorporation or application to transact business.

FIRST: The name of the corporation is: SFG SUBSIDIARY, INC.

SECOND: The articles of incorporation or the application to transact business contains an incorrect statement. The incorrect statement is as follows:

"The principal address of the Corporation is 549 N. Wymore Road, Suite 250, Maitland, Florida 32751."

The correct statement is as follows:

"The principal address of the Corporation is 549 N. Wymore Road, Suite 205, Maitland, Florida 32751."

Dated: February 4, 2002


Randall Ellington, President

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**ARTICLES OF INCORPORATION
OF
SFG SUBSIDIARY, INC.**

ARTICLE I - NAME

The name of this corporation is SFG SUBSIDIARY, INC. and its principal place of business and mailing address is 549 N. Wymore Road, Suite 250, Maitland, Florida 32751.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 549 N. Wymore

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Prepared By:
Craig S. Pearlman
Killgore, Pearlman, Stamp, Ornstein & Squires
P.O. Box 1913, Orlando, Florida 32802-1913
(407) 425-1020
Florida Bar No 245501

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Road, Suite 205, Maitland; Florida 32751 and the name of the initial registered agent of this corporation at that address is Randall Ellington.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Randall Ellington
5459 N. Wymore Road, Suite 205
Maitland, Florida 32751

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Randall Ellington
5459 N. Wymore Road, Suite 205
Maitland, Florida 32751

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of January, 2002.


RANDALL ELLINGTON, Incorporator

- 2 -

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P.O. Box 1913, Orlando, Florida 32802-1913
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COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of January, 2002, by RANDALL ELLINGTON, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Sign: Susan G. Evans

Print: SUSAN G. EVANS

State of Florida at Large

My Commission Expires:

Commission No.



Susan G. Evans
MY COMMISSION # DD016633 EXPIRES
June 15, 2005
BONDED THROUGH TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for SFG SUBSIDIARY, INC. hereby accepts such appointment this 30th day of January, 2002, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


RANDALL ELLINGTON