

P02000022195

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BASIC AMENDMENT

OMNI EQUITIES NORTH CORPORATION

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Page Count	02

Art. of Correction
03/07/02 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2002

OMNI EQUITIES NORTH CORPORATION
200 EAST LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301

SUBJECT: OMNI EQUITIES NORTH CORPORATION
REF: P02000022195

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 is illegible and not acceptable for imaging.

Sections 1.2 and 8.1 are both showing the address as 200 East LAST Olas Boulevard and Section 6.2 is showing the address as 200 East LAS Olas Boulevard. Which way should the address be? Should it be LAST or LAS???

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Darlene Connell
Corporate Specialist

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**ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION OF
OMNI EQUITIES NORTH CORPORATION**

Pursuant to Section 607.0124, Florida Statutes, Omni Equities North Corporation (the "Corporation") hereby submits these Articles of Correction:

ARTICLE I

The Articles of Incorporation of the Corporation filed in the Office of the Secretary of State of the State of Florida on February 26, 2002 contains a scrivener's error in that the Corporation's address appearing in Section 1.2, Section 6.2 and Section 8.1 is incorrect.

ARTICLE II

The scrivener's error is hereby corrected by restating the following Sections in their entirety as follows:

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Richard D. Zipes	200 East Las Olas Boulevard, Suite 1660, Fort Lauderdale, Florida 33301
William S. Friedman	200 East Las Olas Boulevard Suite 1660, Fort Lauderdale, Florida 33301
Charles D. Rubenstein	200 East Las Olas Boulevard Suite 1660, Fort Lauderdale, Florida 33301

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Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Name

Address:

Richard D. Zipes

200 East Las Olas Boulevard
Suite 1660, Fort Lauderdale
Florida 33301

IN WITNESS WHEREOF, the undersigned, being duly authorized to execute these Articles of Correction, has hereby set his hand this 4th day of March, 2002.

OMNI EQUITIES NORTH CORPORATION

By:


Richard D. Zipes, Vice President