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BASIC AMENDMENT
SEA RANCH HOLDINGS, INC.

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Art. of Correction
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**ARTICLES OF CORRECTION
OF
SEA RANCH HOLDINGS, INC.**

Pursuant to section 607.0124 of the Florida Statutes, the Articles of Incorporation of SEA RANCH HOLDINGS, INC. (the "Corporation"), as filed with the Florida Secretary of State on October 3, 2002, is to be corrected as follows:

Article II of the Articles of Incorporation is defective as it does not indicate the mailing address of the Corporation.

Article II is to be corrected as follows:

**ARTICLE II
PRINCIPAL OFFICE/
MAILING ADDRESS**

The principal place of business of the Corporation is 4101 North Ocean Boulevard, Unit. D-1405, Boca Raton, Florida 33431. The mailing address of the Corporation is 2901 Clint Moore Road, #297, Boca Raton, Florida 33496.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Correction on this 14 day of October, 2002.



LUCY GRACE TARA, Sole Director

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