

P030000012100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 7 2003

Articles of Correction

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMY REAL MODAS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000012100

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID S. WILLIG
(Name of Person)

DAVID S. WILLIG, CHARTERED
(Name of Firm/Company)

2837 SW 3 AVE
(Address)

MIAMI, FL 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID S. WILLIG at (305) 860-1881
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

REMY REAL MODAS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P03000012100

Document Number (if known)

FILED
03 MAR -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on January 27, 2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Article II incorrectly states the mailing address
of the corporation.

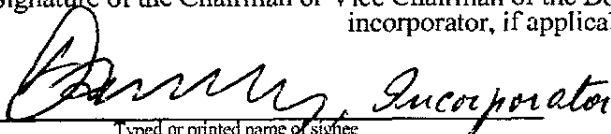
Correct the incorrect statement or defective execution:

Article II

The mailing address of this corporation shall be:

8030 W. 26th Avenue, Hialeah, FL 33016

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.


Typed or printed name of signee

David S. Willig

2-27-2003

Title

Filing Fee: \$35.00