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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lilburn Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000045402

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

Please return all correspondence concerning this matter to the following:

Corey W Lilburn
(Name of Person)

Lilburn Enterprises, Inc.
(Name of Firm/Company)

3536 Tabernacle Place
(Address)

Tampa, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Corey W Lilburn at (813) 282-7180
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Lilburn Enterprises, Inc.

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

P03000045402

Document Number (if known)

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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 April 23, 2003
(File Date of Document)

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

Article V: The name of the registered agent is misspelled.

Article VI: The name of the incorporator is misspelled.


Article VII: The name of the initial officer and/or director is misspelled.

Correct the incorrect statement or defective execution:

Article V: The name of the registered agent is: Corey W Lilburn.

Article VI: The name of the incorporator is: Corey W Lilburn.

Article VII: The name of the initial officer and/or director is: Corey W Lilburn.


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

Corey W Lilburn

Typed or printed name of signer

Incorporator

Title

Filing Fee: \$35.00