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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATAH CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000081997

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

Please return all correspondence concerning this matter to the following:

L. Michael Osman
(Name of Person)

L. Michael Osman, P.A.
(Name of Firm/Company)

1474-A West 84th Street
(Address)

Hialeah, Florida 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

L. Michael Osman at (305) 823-1401
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

MATAH CORP.

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

P03000081997

Document Number (if known)

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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 July 25, 2003
(File Date of Document)

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

In Article VII the number of Directors was mis-stated. There were to be only two (2) Directors - yet three were listed.

Correct the incorrect statement or defective execution:

Article VII of the Articles of Incorporation should now read as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D	Title: VP/S/D
HECTOR MATA	L. MICHAEL OSMAN
11870 SW 49th Street	1474-A West 84th Street
Hialeah, Florida 33175 US	Hialeah, Florida 33014 US
MIAMI	

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

Vice-President / Director

Title

Filing Fee: \$35.00