

P030000121906

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From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : T19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

BASIC AMENDMENT

ONEDA, INC.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONEDA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000121006

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

Please return all correspondence concerning this matter to the following:

Richard L. Steinberg, Esq.

(Name of Person)

Law Offices of Steinberg & Associates, P.A.

(Name of Firm/Company)

767 Arthur Godfrey Road

(Address)

Miami Beach, FL 33140-3413

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. Steinberg, Esq.

(Name of Person)

at (305) 538-2344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

ONEDA, INC.

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

P03000121906

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 October 29, 2003

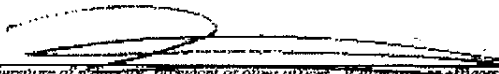
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Specify the inaccuracy, incorrect statement, or defect:

Namod Paul B. Steinberg as President/Director

Correct the inaccuracy, incorrect statement, or defect:

Lucien Sultan is the President/Director


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard I. Steinberg, Esq.

(Typed or printed name of person signing)

Attorney/Subscriber

(Title of person signing)

Filing Fee: \$35.00