P040000010728

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

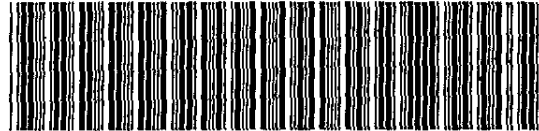_____
(Business Entity Name)

02/02/04--01098--008   **43.75

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 FEB -2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corr/ACC
GMAD 2/6

ShawPittman LLP

January 30, 2004

<u>By Federal Express</u>

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399
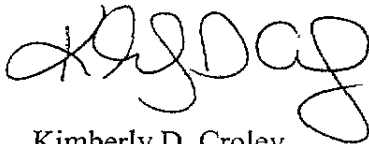
Re: Articles of Correction

Dear Sir/Madam:

Enclosed please find the Articles of Correction which must be filed to correct the Articles of Incorporation of ZGS Ft. Meyers-Naples, Inc. This filing will correct the corporation name from ZGS Ft. Meyers-Naples, Inc. to ZGS Fort Myers-Naples, Inc. Upon filing, please return to us a certified copy of the filing

Please find enclosed a check in the amount of $43.75 to cover the requisite filing fee.

If you have any questions, please do not hesitate to call.

Very truly yours,

Kimberly D. Croley
Legal Assistant.

Enclosures

Document #: 1372500 v.2

Washington, DC
Northern Virginia
New York
Los Angeles
London

2300 N Street, NW Washington, DC 20037-1128   202.663.8000 Fax: 202.663.8007   *www.shawpittman.com*

ARTICLES OF CORRECTION

FOR

ZGS FT. MEYERS-NAPLES, INC.

Document No. P04000010728

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation, filed with the Department of State on January 7, 2004.

The inaccuracy in the Articles of Incorporation state:

"FIRST: The corporate name for the corporation (hereinafter called the "corporation") is ZGS Ft. Meyers-Naples, Inc."

The correct statement should read:

"FIRST: The corporate name for the corporation (hereinafter called the "corporation") is ZGS Fort Myers-Naples, Inc."

Signed herein on January 28, 2004

_____
Bryan T. McGinnis
Incorporator