

P040000013224

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Art of Corp
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United Corporate Services, Inc.

Ten Bank Street, Suite 560
White Plains, NY 10606
www.unitedcorporate.com

Voice (914)949-9188
Fax (914)949-9618

January 23, 2004

RE: SHELLROY INTERNATIONAL, INC.

Corporation Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Dear Sir or Madam:

Enclosed please find the correction documents for the above together with our check to the Secretary of State for \$43.75.

Please file forwarding the appropriate evidence to the attention of the undersigned, via overnight courier. NO CERTIFIED COPY IS REQUESTED.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-800-899-8648 for specific instructions.

Thank you.

Sincerely,

Maris Kruze
Vice President

MK:nmm
Enclosure

Our ID # SHELL07496

ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF
SHELLROY INTERNATIONAL, INC.

Under Section 607.0124 of the Florida Business Corporation Act

The undersigned, Maria R. Fischetti and Robert F. Gilhooley being respectively, the incorporators of the corporation, do hereby certify and set forth as follows:

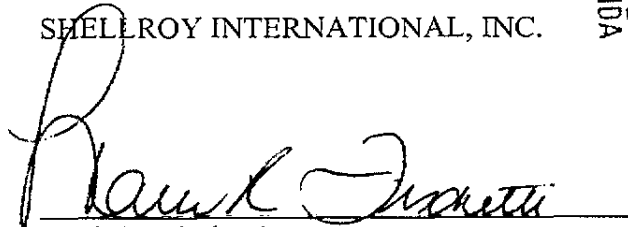
FIRST: The Articles of Incorporation were filed with the Secretary of State on January 15, 2004.

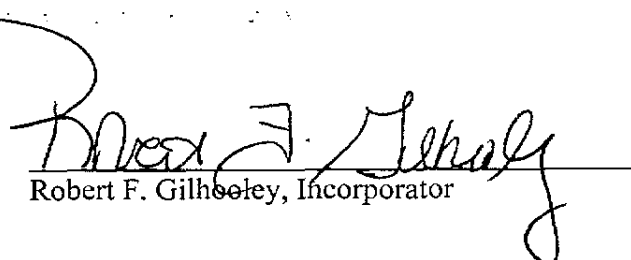
SECOND: Article FIFTH, relating to the street address of the principal office of the corporation was set forth incorrectly and is hereby corrected to read as follows:

"FIFTH: The street address of the initial principal office of this corporation (wherever located) is 1500 Bay Road, #640, Miami Beach, Florida 33139."

IN WITNESS WHEREOF, we hereunto sign our names this twenty-third day of January, 2004.

SHELLROY INTERNATIONAL, INC.


Maria R. Fischetti, Incorporator


Robert F. Gilhooley, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA