

P04000021241

Pyramid Accounting Svcs, Inc.
7601 East Treasure Drive CU #9
North Bay Village, FL 33141

(Address)

(City/State/Zip/Phone #)

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04 FEB 12 AM 9:04
STATE OF FLORIDA
TALLAHASSEE, FL

Articles of incorporation
Trevino 2/1/04

ARTICLES OF CORRECTION

for

AMERANTH, INC.

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

P04000021241

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 within 30 days of the file date of the document being corrected.

These Articles of Correction correct NAME OF CORPORATION - FLORIDA PROFIT
(Document Type)

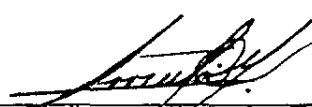
filed with the Department of State on 2/2/04
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

NAME OF CORPORATION AMERANTH, INC.

Correct the inaccuracy, incorrect statement, or defect:

AMARATH, INC.


(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.)

Claudia M. Amaranto
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00