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TALLAHASSEE, FL 32399

C. Ocullette FEB 23 2004

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1. ELITE RESEARCH INSTITUTE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Dissolution/Withdrawal
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Examiner's Initials

# ARTICLES OF CORRECTION

for

ELITE RESEARCH INSTITUTE INC.

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

P04000025887

Document Number (if known)

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 ARTICLE VIII  
(Document Type)

filed with the Department of State on \_\_\_\_\_  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:


ON ARTICLE VIII THE 8 (PERCENT) SIGN REFERRING TO THE PERCENT OF  
SHARES OWNED BY EACH SHAREHOLDER WAS OMITTED.

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Correct the inaccuracy, incorrect statement, or defect:

SHARES

MARIA REVOREDO 717 SW 122 AVE, PEMBROKE PINES, FL.33025	25%
ANTOLIN BENITEZ 5951 NW 201 LN, MIAMI, FL. 33015	25%
PEDRO BENITEZ 7601 E TREASURE DR STE1, NORTH BAY VILLAGE FL.33141	25%
RUBEN D. O'FARRILL 19433 NW 62 PL, MIAMI, FL.33015	25%

  
(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.)

RUBEN D. O'FARRILL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00