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TALLAHASSEE, FLORIDA

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April 13, 2004

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TRADE ADVISORY SERVICES
DETROIT • PORTLAND • OTTAWA
CONSULTING SERVICES

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filing please find Articles of Correction for Fountain Distributors, Inc. Also enclosed is the filing fee of \$35.00 plus \$8.75 for a Certified Copy. If there are any questions, please contact the undersigned at your convenience.

Sincerely,

SANDLER, TRAVIS & ROSENBERG, P.A.

By

Leonard Rosenberg

LLR\li

FILED
04 APR 19 PM 4:30
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

FOUNTAIN DISTRIBUTORS, INC.

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

P04000051637

Document Number (if known)

FILED
04 APR 19 PM 4:20
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 **ARTICLES OF INCORPORATION**

(Document Type)

filed with the Department of State on **MARCH 23, 2004**

(File Date of Document)

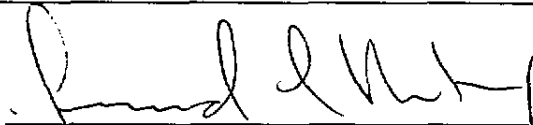
Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV OF THE ARTICLES OF INCORPORATION ARE INACCURATE BECAUSE THEY
DO NOT PROVIDE A PAR VALUE OF THE AUTHORIZED SHARES.

Correct the inaccuracy, incorrect statement, or defect:

ARTICE IV SHOULD READ AS FOLLOWS:

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS
10,000 WITH A PAR VALUE OF \$.01 PER SHARE



(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.)

LEONARD L. ROSENBERG

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00