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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TAX FREE-EXCHANGE, INC. (Name of Corporation)

DOCUMENT NUMBER: P04000058014

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD W. YETTER, Esquire (Name of Person)

DONALD W. YETTER, P.A.

(Name of Firm/Company)

1111 Ninth Avenue West, Suite B

(Address)

Bradenton, Florida 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD W. YETTER, Esquire at (941) 749-1402 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

2 \$35.00 Filing Fee

□ \$43.75 Filing Fee & Certified Copy

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 □ \$43.75 Filing Fee & Certificate of Status

\$52.50 Filing Fee, Certificate of Status & Certified Copy

> Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF CORRECTION

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for

TAX FREE-EXCHANGE, INC. Name of Corporation as currently filed with the Florida Dept. of State
Name of Corporation as currently filed with the Fiorida Dept. of State
P04000058014
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
filed with the Department of State on March 31, 2004
Specify the inaccuracy, incorrect statement, or defect:
(1) TAX FREE-EXCHANGE, INC.
(2) Karen Hankinson, 4750 Welsh Causeway, St. Petersburg, Florida 33708
(2) March Manaliboli, 2700 Webli Outboundy, 60. 1 Oktobulg, 1 Mild Borto
Correct the inaccuracy, incorrect statement, or defect:
(1) TAXFREE-EXCHANGE, INC.
(2) Karen Hankinson, 4750 Welch Causeway, St. Petersburg, Florida 33708
(2) Raten Hankinson, 4700 Weich Causeway, 5t. Tetersburg, Fishda 55705
Kon PM
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.)
KENNETH P. BROWN President
(Typed or printed name of person signing) (Title of person signing)

Filing Fee: \$35.00