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BASIC AMENDMENT

LOEB RHOADES & CO. INCORPORATED

Certificate of Status	0
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ARTICLES OF CORRECTION

for

Loeb Rhoades & Co. Incorporated

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

P04000071184

Document Number (if known)

SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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 April 30, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VI incorrectly names John L. Loeb, Jr. as Secretary and Director and Richard N. Wiener

as Secretary and President.

Correct the inaccuracy, incorrect statement, or defect:

The names and titles of the initial officers and directors of Loeb Rhoades & Co. Incorporated

shall be as follows:

John L. Loeb, Jr. -- Secretary and Director

Richard N. Wiener -- President and Director

Sasha N. Badian

(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 recorder, trustee, or other agent appointed fiduciary, by that fiduciary.)

Sasha N. Badian, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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