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GRUMER & LEVIN, P.A.

ATTORNEYS AT LAW

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SUITE 1501

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BROWARD (954) 713-2700 DADE (305) 682-8225 TELEFAX (954) 713-2713

KEITH T. GRUMER

EMAIL: KGRUMER@GRUMLEVLAW.COM

May 24, 2004

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: JEALCO CORP

Document No. P04000071494

Dear Sirs/Mmes:

Enclosed are Articles of Correction to the Articles of Incorporation, originally filed with this office on May 3, 2004, along with a check in the amount of \$43.75 as payment for the Filing Fee (\$35) and for a Certified Copy (\$8.75) of this Correction.

Please direct all return correspondence concerning this matter to:

Keith T. Grumer Grumer & Levin, P.A. One East Broward Blvd., Suite 1501 Ft. Lauderdale, FL 33301

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me. I remain,

KTG:kag Enclosures

ARTICLES OF CORRECTION

for

JEALCO CORP	19.4 19.4
Name of Corporation as currently filed with the Florida Dept. Of State	
DO (000000 to (
P0400071494 Document Number (if known)	돌유 .
Document Number (if Known)	in the second
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, the files these Articles of Correction within 30 days of the file date of the document	
These Articles of Correction correct <u>the Electronic Articles of Incorporation</u> ,	
(Document Type)	
filed with the Department of State on	. ==
filed with the Department of State on May 3, 2004 (File Date of Document)	.
Specify the inaccuracy, incorrect statement, or defect:	
Article VII - delete in its entirety	
Correct the inaccuracy, incorrect statement, or defect:	
•	
Article VII	
The officers and directors of the corporation are:	·
Title: PSTD	
Allen Chan 1952 Weston Road	
Weston, Florida 33326	
T WOTON, I TOTTOM SOSSO	
Title: D	
Yen Mee Chan	
1952 Weston Road	·
Weston, Florida 33326	

(Signature of a director, president or other officers - 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.)

Keith T. Grumer

INCORPORATOR
(Title of person signing)