

P04000101911

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Special Instructions to Filing Officer:

Carlton E. Niles GAVE

AUTHORIZATION BY PHONE TO

Name of Corp. / Title Dir. / Date of Inorp.

DATE *07/22/04*

DOC. # *11111111*

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04 JUL 15 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Art. of Correction
w/ NAME
Change*

07/22/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guerrero Imports, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Carlton E Noles
(Name of Person)

Guerrero Imports Inc
(Name of Firm/Company)

21150 Gertrude Ave #P4
(Address)

Port Charlotte, Fl 33952-5240
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlton E Noles at (941) 268-1984
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

ARTICLES OF CORRECTION

for

Guerrero Imports, Inc.

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

P04000101911

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 Articles of Incorporation
(Document Type)

filed with the Department of State on July 6, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name is "Guerrero Imports, Inc."

The principle office is "201 W Marion Ave #104; Punta Gorda, Fl 33950".

An Officer Was Omitted

Correct the inaccuracy, incorrect statement, or defect:

Name Should be "Extreme Assets, Inc."

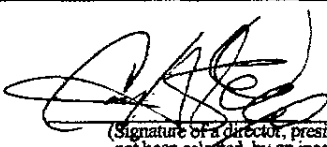
Principle Office Should be "21150 Gertrude Ave #P4; Port Charlotte, Fl 33952-5240"

Valerie Barr should be included in the list of Directors.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 15 PM 4: 54

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(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.)

Carlton E Noles
(Typed or printed name of person signing)

COO
(Title of person signing)

Filing Fee: \$35.00