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ATTORNEY AND COUNSELOR AT LAW ADMITTED IN NY, NJ AND FLORIDA

TEL: (561) 998-2362 FAX: (561) 998-2358 E-MAIL: txadv@aoi.com

VIA DHL EXPRESS Waybill #10089617742

October 7, 2004

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

RE: RYCO SYSTEMS CORP. Document Number: P04000138929

Ladies and Gentlemen:

Pursuant to the above-referenced matter, enclosed, please find the following to correct the spelling of the corporation:

- 1. ARTICLES OF CORRECTION for RYCO SYSTEMS CORP.;
- 2. Check in the amount of \$43.75, payable to "Florida Department of State", to cover the following:

Filing Fee a.

\$ 35.00

b.

Certified Copy

\$ 8.75

Should you have any questions, please feel free to contact this office. Your time and prompt attention to this matter are appreciated.

Sincerely,

Diane C. Sagil, Paralegal

DCS

Enclosures

Cc: Geoffrey A. Kohart, Jr., President

RYKO SYSTEMS CORP.

ARTICLES OF COR	DECTION	5.	2
	RECTION		9
for		1	04 OCT 11 PM12:21
RYCO SYSTEMS CORP.		38E	<u>}</u>
Name of Corporation as currently filed with t	he Florida Dept. of State	77	3
P04000138929		F S S A	
Document Number (if kn	own)	ADA ADA	က်
Pursuant to the provisions of Section 607.0124 or 617.01 these Articles of Correction within 30 days of the file dat	24, Florida Statutes, this co e of the document being co	rporation rrected.	files
These Articles of Correction correct ARTICLES OF INC	ORPORATION (Document Type)	,	ı
filed with the Department of State on 10/06/2004 (File Date of	of Document)		
Specify the inaccuracy, incorrect statement, or defect:			
Spelled Name of Corporation in ARTICLE I incorrectly as	RYCO SYSTEMS CORP. i	nstead of	RYKO
SYSTEMS CORP.			
Correct the inaccuracy, incorrect statement, or defect:			
ARTICLE I shall read "The name of the corporation is: R	YKO SYSTEMS CORP."		
			
(Signature #1 a director, president or other officer not been selected, by an incorporator - if in the hother court appointed fiduciary, by that fiduciary	- if directors or officers have ands of the receiver, trustee, or (.)		
			
GEOFFREY A. KOHART, JR. (Typed or printed name of person signing)	PRESIDENT (Title of p	erson signing))

Filing Fee: \$35.00