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EMPIRE

P.81/02

PO4000140653

Florida Department of State
Division of Corporations
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((H04000208743 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EZ\$, INC.

Certificate of Status	0
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G. ConLette OCT 20 2004

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ARTICLES OF CORRECTION

for

EZ\$, INC.

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

P04000140653

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

(Document Type)

filed with the Department of State on

10/11/04

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ART # 7

PLEASE TAKE GHANEM GHANEM OFF
THE BOARD OF DIRECTORS.
GHANEM GHANEM IS NOT A BOARD
DIRECTOR

Correct the inaccuracy, incorrect statement, or defect:

THE BOARD OF DIRECTORS CONSIST ONLY OF
NORMAN NEHME GHANEM (P.T.D.)
1035 S.W. 1ST WAY
DEERFIELD BEACH, FL. 33441

(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.)

NORMAN GHANEM

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FL 32399