

PO4000168326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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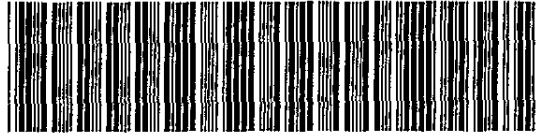
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Consumer Incentive Programs, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000168326

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

Please return all correspondence concerning this matter to the following:

Anne Marie Ring
(Name of Person)

RaceTrac Petroleum, Inc.
(Name of Firm/Company)

300 Technology Court
(Address)

Smyrna, Georgia 30082
(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Marie Ring at (770) 431-7615
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

Consumer Incentive Programs, Inc.

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

P04000168326

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)

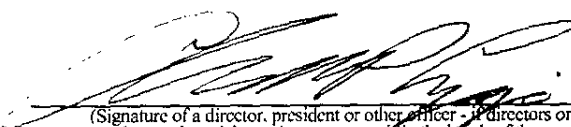
filed with the Department of State on December 16, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV currently reads as follows: The number of shares the corporation is authorized to issue is: 2500.

Correct the inaccuracy, incorrect statement, or defect:

Article IV shall be corrected to read as follows: The number of shares the corporation is authorized to issue is: 300,000.


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator, or if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Claude P. Czaja

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35.00

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