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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAST ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000049477

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

Please return all correspondence concerning this matter to the following:

MARGOT R. KAST
(Name of Person)

KAST ASSOCIATES, INC.
(Name of Firm/Company)

7052 TIMBERLAND CIRCLE
(Address)

NAPLES FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGOT OR THOMAS KAST at (239) 200-0411
(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 type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" 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

KAST ASSOCIATES, INC.

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

P05000049477

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation has corrected these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ELECTRONIC ARTICLES OF INCORPORATION

(Document Type)

filed with the Department of State on 04/04/2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

INCORRECT NAME OF INCORPORATOR, REGISTERED AGENT, SHAREHOLDER, ETC.

Correct the inaccuracy, incorrect statement, or defect:

PLEASE INSERT THE NAME "MARGOT R. KAST" WHERE EVER THE

NAME "THOMAS J. KAST" APPEARS.

ALL ADDRESSES REMAIN THE SAME.

Thomas J. Kast - Thomas J. Kast Former President

X Margot R. Kast
(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.)

Margot R Kast
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00