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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAW OFFICES

JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

April 19, 2005

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32304

Re: Xanadu Mortgage Corporation

Gentlemen:

Enclosed herewith please find Articles of Correction, in duplicate, for the above-referenced corporation which Articles are being filed within thirty (30) days of the file date. Also enclosed please find our client's check in the amount of \$35.00 your representing your filing fee.

Kindly stamp the extra copy and return same to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you.

Very truly yours,

JAMES R. MEROLA, P.A.

By: *Helen J. Miller* for
Carolyn E. Moore, Secretary to
James R. Merola, Esq.

cm
Enclosures

ARTICLES OF CORRECTION

for

XANADU MORTGAGE CORPORATION

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

P05000051740

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 April 7, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII. The initial officer(s) and director(s) of the
corporation are:

Frank D. Brueggeman P/D

1818 South Australian

Suite #410

West Palm Beach, FL 33409 US

Correct the inaccuracy, incorrect statement, or defect:

Article VII. The initial officer(s) and director(s) of the
corporation are:

Frank D. Brueggeman P/T/D

Suite #410

1818 S. Australian Avenue

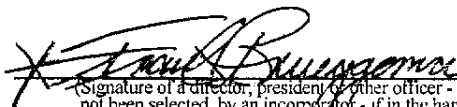
West Palm Beach, FL 33409 US

Lennard J. Kligler VP/S/D

Suite #410

1818 S. Australian Avenue

West Palm Beach, FL 33409 US



(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.)

Frank D. Brueggeman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA
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