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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 403086 7489064  
AUTHORIZATION : *Patricia Pardo*  
COST LIMIT : \$ 35.00

ORDER DATE : June 1, 2005

ORDER TIME : 1:43 PM

ORDER NO. : 403086-005

CUSTOMER NO: 7489064

CUSTOMER: Mr. James Chandler  
Mr. James Chandler  
1834 Main St.

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: ELLIS WORLD ALLIANCE, INC.

EFFECTIVE DATE: MAY 24, 2005 (AS OF THE ORIGINAL FILING)

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF CORRECTION  
for ELLIS WORLD ALLIANCE, INC.**

FILED  
05 JUN -2 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of Ellis World Alliance, Inc., pursuant to the provisions of Florida Statute Section 607.0124 concerning the correction of filed documents, hereby files these Articles of Correction pursuant to such statute with respect to the Articles of Incorporation of such company filed under corporate filing #700055133647 on Tuesday, May 24, 2005 at 11:49:03 AM as follows:

1. These Articles of Correction are prepared and executed by the incorporator of the company because neither Directors nor Officers have yet been selected.
2. The Articles of Incorporation incorrectly provided that the name of the corporation would be: ELLIS WORLD ALLIANCE, INC. when in fact the correct name by which such entity was to be incorporated was and is

**ELLIS WORLD ALLIANCE CORPORATION.**

Accordingly, these Articles of Correction are prepared and filed to correct the name of the company to be as follows:

**ELLIS WORLD ALLIANCE CORPORATION.**

3. These Articles of Correction are effective as of the effective date of the original filing, to wit: May 24, 2005.
4. All remaining portions of the original Articles are accurate and remain unchanged.

**IN WITNESS WHEREOF**, the undersigned incorporator has hereunto set his hand and seal as of the May 24, 2005 effective date of the original filing of the Articles of Incorporation.

Ellis World Alliance Incorporated

By

  
James R. Chandler, III  
Incorporator