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P05000083969

Florida Department of State  
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LATITUDE FINANCIAL, INC.

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Articles of Correction

T BROWN JUN 16 2005

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FAX: PAGE 1  
6/15/2005 3:08 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 15, 2005

LATITUDE FINANCIAL, INC.  
8770 SUNSET DR., STE. 216  
MIAMI, FL 33173

SUBJECT: LATITUDE FINANCIAL, INC.  
REF: P05000083969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

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## ARTICLES OF CORRECTION

for

Latitude Financial, Inc.

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

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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 6-9-05

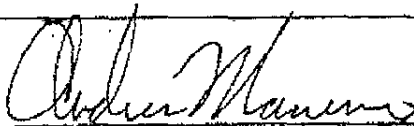
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Specify the inaccuracy, incorrect statement, or defect:

Andy Marrero is the  
INCORRECT NAME. The correct  
NAME for Registered Agent,  
INCORPORATOR AND President is  
Andres Marrero.

Correct the inaccuracy, incorrect statement, or defect:

Andres Marrero



(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.)

Andres Marrero

(Typed or printed name of person signing)

President

(Title of person signing)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT SIGNATURE

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