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Date: June 22, 2005

To: Florida Department of State Amendment Section – for-profit corporations

From: Ronald R. Breitigam President, RPE Holdings, Inc

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Re: Articles of Correction – Officer changes

To Whom It May Concern:

Enclosed is an Articles of Correction form correcting the officer list for RPE Holdings, Inc., a Florida corporation formed on June 17, 2005 under document # P05000087050.

To summarize the corporation originally filed with officers listed as:

Ronald R. Breitigam – President 660 SW Morning Star Glenn Rd. Fort White, FL 32038

Darlene P. Breitigam – Vice President 660 SW Morning Star Glenn Rd. Fort White, FL 32038

The corrected list of officers should be:

Ronald R. Breitigam – President 660 SW Morning Star Glenn Rd. Fort White, FL 32038

David A. Castro – Vice President 660 SW Morning Star Glenn Rd. Fort White, FL 32038

Darlene P. Breitigam – Secretary 660 SW Morning Star Glenn Rd. Fort White, FL 32038

Marlene E. Castro – Treasurer 660 SW Morning Star Glenn Rd. Fort White, FL 32038 If there are any questions or problems concerning this correction, please call:

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- . _____ .

Ron Breitigam 314-960-4321 Or

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c

David Castro 386-961-9286

Mailing address for correspondence and/or Certified Copy:

P.O. Box 160 Fort White, FL 32038

Email address for Certified Copy: rbreitigam@yahoo.com

TRANSMITTAL LETTER

TO: Amendment Section **Division** of Corporations

RPE Holdings, Inc SUBJECT: DOCUMENT NUMBER: P0500087050

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

Please return all correspondence concerning this matter to the following:

David A. Castro (Name of Person) RPE Holdings Inc. P. O. Box 160 (Address) Fort White, FL 32038

For further information concerning this matter, please call:

David Lastro at (386) 961-9286 (Name of Person) at (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy

> **Mailing Address:** Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

\$43.75 Filing Fee & Certificate of Status

□ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Street Address:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RPF	ARTICLES OF CORRECTIO	
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	Holdings Inc. Name of Corporation as durrently filed with the Florida Dept	FALLAHASSEE, F
	P 0500000705 Document Number (if known)	
	s of Section 607.0124 or 617.0124, Florid on within 30 days of the file date of the do	
se Articles of Correct	ion correct <u>Articles</u> of (Document T	Zacorporation (VPC)
d with the Department	of State on Jane 17, 200	<u>25</u> .
Ronald R Darlenc P.	Breitigam - Pr. Breitigam - Vie	esident Ge President
	correct statement, or defect:	
orporate	officars should Braitigam - Presid	be listed as:
- / /	Lastro - Vice 1	1 1
	Breitigam - Secre	
Marlens E	Gastro - Treasa	rer
and the second		

(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.)

Ronald P. Braitigam (Typed or printed name of person signing)

Prosident (Title of person signing)

Filing Fee: \$35.00