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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Art. of Cons. w/N.C.

Q. GoldKens OCT 27 2005

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ROGERSON, GALLOWAY & WACHS**

PROFESSIONAL ASSOCIATION

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October 25, 2005

* ALSO ADMITTED IN GA
** OF COUNSEL
♦ RESIDENT IN TALLAHASSEE

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Florida Independent Services Company

Dear Sir or Madam:

Enclosed please find Articles of Correction for the above-referenced entity along with our firm's check in the amount of \$35.00 representing the filing fee. Please return all correspondence regarding this matter to my attention.

Very truly yours,



Melinda Mantor
Legal Assistant

Enclosures

ARTICLES OF CORRECTION
FOR
FLORIDA INDEPENDENT SERVICES COMPANY
P05000138789

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 Article I, Article IV and Article VII of the Articles of Incorporation filed with the Department of State on October 10, 2005 as follows:

ARTICLE I

The name of the corporation is: FLORIDA INDEPENDENT MANAGEMENT COMPANY.

ARTICLE IV

The number of shares the corporation is authorized to issue is 10,000 with a par value of \$.01 per share.

ARTICLE VII

The names and addresses of the initial directors of the corporation are:

James C. Comis III
149 Spring St., Apt. 8
New York, NY 10012

William M. Dunwoody
3711 San Felipe, 14A
Houston, TX 77027

William B. Lockhorn
8031 Warwick Gardens Lane
University Park, FL 34201

Bruce W. Schnitzer
489 Fifth Avenue, 21st Floor
New York, NY 10117

John S. Struck
489 Fifth Avenue, 21st Floor
New York, NY 10117

Dated this 25 day of October, 2005.

By: _____

William B. Lockhorn, Director

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