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Division of Corporations

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P050000145736

Florida Department of State
Division of Corporations
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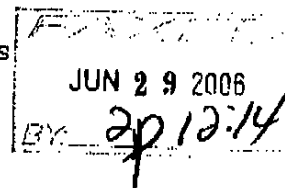
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ELITE BATH, KITCHEN & MARBLE INC.

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ARTICLES OF CORRECTION

for

Elite Bath, Kltchen & Marble Inc.

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

P05000145736

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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 Amendment
(Document Type Being Corrected)

filed with the Department of State on June 8, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV. Board of Directors

The name of each member of the Corporations Board of Directors is:

Mark Benson

5409 Overseas Hwy. #306

Marathon, FL 33050

Correct the inaccuracy, incorrect statement, or defect:

Article IV. Board of Directors

The name of each member of the Corporations Board of Directors is:

Iracema M. Benson

5409 Overseas Hwy. #306

Marathon, FL 33050

Curtis Sweltz

(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.)

Curtis Sweltz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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