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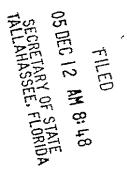
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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

<sub>suвлест:</sub> Up & Up Real Estate	e Investment Corporation
DOCUMENT NUMBER: H050002	me of Corporation)
The enclosed Articles of Correction and fee	
Please return all correspondence concerning	this matter to the following:
Raymundo Navarette (Name of Contact Person)	
Up & Up Real Estate Invest	ment Corp
c/o Pines Law Center, 9050	Pines Blvd, #300
Pembroke Pines, FI 33024 (City/State and Zip Code)	
For further information concerning this mat	ter, please call:
Raymoundo Navarette (Name of Contact Person)	at ( 954 ) 895-7499 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status
\$43.75 Filing Fee & Certified Copy	S52.50 Filing Fee, Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF CORRECTION

for Up & Up Real Estate Investment Corporation H05000273234 Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation these Articles of Correction within 30 days of the file date of the document being corrected. These articles of correction correct Articles of Incorporation filed with the Department of State on November 28, 2005
(File Date of Document) Specify the inaccuracy, incorrect statement, or defect: Article VI: Officers and Directors Raymundo Navarette, President Rafael Andres, President Francisco Pion, Vice President Correct the inaccuracy, incorrect statement, or defect: Article VI: Officers and Directors Raymundo Navarette, President Francisco Pion, President Rafael Andres, Vice President

> ture 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.)

Raymundo Navarette

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35.00