

P05000163904

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(City/State/Zip/Phone #)

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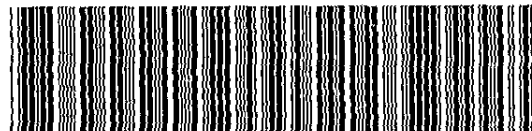
(Business Entity Name)

(Document Number)

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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

CF Merger Corporation

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy (2)

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLE OF CORRECTION  
FOR  
CF MERGER CORPORATION**

CF Merger Corporation (the "Corporation") hereby submits for filing this Article of Correction correcting the Articles of Incorporation filed as document #P05000163904 on December 15, 2005 (the "Articles").

Article IX of the aforementioned Articles is hereby deleted and replaced with the following language:

"The Corporation reserves the right to amend or repeal any provisions contained in this Certificate of Incorporation from time to time and at any time in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon stockholders and directors are granted subject to such reservation."

I, THE UNDERSIGNED, being the duly appointed Secretary of the Corporation, am authorized by the Corporation to deliver this certificate for the purpose of correcting the Articles pursuant to Chapter 607 of the Florida Business Corporation Act, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts stated herein are true, and accordingly have hereunto set my hand on the 22nd day of December, 2005.



Charles A. Berardesco  
Secretary

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SECRETARY OF STATE  
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