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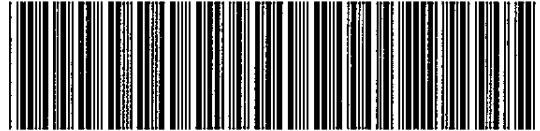


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 20 AM 10:03

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DNP PROPERTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000003199

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

Please return all correspondence concerning this matter to the following:

Michael A. Johnson, Registered Agent
(Name of Contact Person)

Attorney at Law

(Firm/Company)

225 North Florida Avenue

(Address)

Lakeland, FL 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Johnson at (863) 688-0741
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 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

DNP PROPERTIES, INC.

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

P06000003199

Document Number (if known)

FILED
06 JAN 20 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 P06000003199

(Document Type Being Corrected)

filed with the Department of State on 01/09/2006

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name as filed:

DNP PROPERTIES, INC.

Correct the inaccuracy, incorrect statement, or defect:

Name as it should have been filed:

D&P's PROPERTIES, INC.

Diana Veracruz
Diana Vera Cruz

(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.)

Diana Veracruz

(Typed or printed name of person signing)

(863) 683-3244

(Title of person signing)

Filing Fee: \$35.00