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TÄLLÄHÄSSEE, FLORIDA

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C. Coullistte MAY 1 8 2006

PARADISE LATH INC. 12411 Eagles Claw Lane Jacksonville, FL 32225

May 9, 2006

Florida Department of State Division of Corporations AMENDMENT SECTION 409 E. Gaines Street Tallahassee, Florida 32399

Re:

PARADISE LATH INC
Articles of Correction

Document No. P06000062074

Dear Sir or Madam:

Enclosed for filing are Articles of Correction for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours

Miroslav Valcak

MV/lh

Enclosures:

Articles of Correction (original)

Check for \$35 to Florida Department of State

ARTICLES OF CORRECTION FOR PARADISE LATH INC DOCUMENT NUMBER P06000062074

Pursuant to the provisions of Section 607.0124, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

- The Articles of Incorporation for PARADISE LATH INC were filed with the Department of State on May 2, 2006.
- 2. These Articles of Correction, with an effective date of May 8, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
 - 3. The name of the corporation is PARADISE LATH INC.
 - The corporation's Officers/Directors should be amended as follows:

Miroslav Valcak

P/S/T/D

Mario Ondik

VP

Gabor Berkes

VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Correction as of May 8, 2006.

PARADISE LATH INC

r:_____

Miroslav Valcak, Its President