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GRAY/ROBINSON

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CORAMND/RESTATE/CORRECT OR O/D RESIGN

HCE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF CORRECTION  
FOR  
HCE HOLDINGS, INC.**

Pursuant to section 607.0124, Florida Statutes, this document is being submitted within the required 10 business days to correct the Articles of Incorporation of the above named corporation.

**FIRST:** The name of the corporation is:

**HCE HOLDINGS, INC.**

The Articles of Incorporation were filed on December 28, 2006.

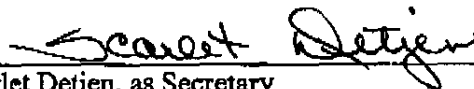
**SECOND:** The Articles of Incorporation contain an incorrect statement. The incorrect statement and the corrected statement are as follows:

"Article V - Capital Stock" in the Articles of Incorporation states that the corporation is authorized to issue One Thousand (1,000) shares of Common Stock, having a par value of One Cent (\$0.01) per share. The corrected Article V shall read as follows:

**"Article V - Capital Stock.**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of Common Stock, having a par value of One Cent (\$0.01) per share."

Dated: January 3, 2007.

  
Scarlet Detjen, as Secretary

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