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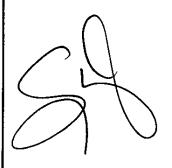
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TO: Amendment Section **Division of Corporations** SUBJECT: GOLANI OLIVE OIL, INC. (Name of Corporation) P07000028518 DOCUMENT NUMBER:_ The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gary M. Krasna (Name of Contact Person) Gary M. Krasna, P.A. (Firm/Company) 3010 N. Military Trail, Suite 210 Boca Raton, FL 33431 (City/State and Zip Code) For further information concerning this matter, please call: Gary M. Krasna (Name of Contact Person) Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status **✓** \$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy Mailing Address: **Street Address:** Amendment Section **Amendment Section** Division of Corporations **Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF CORRECTION

FILED

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GOLANI OLIVE OIL, INC. P07000028518 Document Number (if known) 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 Articles of Incorporation (Document Type Being Corrected) filed with the Department of State on 492: 5, 2007
(File Date of Document) Specify the inaccuracy, incorrect statement, or defect: 1. Principal address and mailing address for the Corporation as provided in Article II are listed as 4981 NW 58th Terrace, Coral Springs, FL 33067 2. The address of the registered agent in Article V, the incorporator in Article VI and the officers and directors in Article VII are listed as 4981 NW 58th Terrace, Coral Springs, FL 33067. Correct the inaccuracy, incorrect statement, or defect: Principal address and mailing address for the Corporation as provided in Article II is 4891 NW 58th Terrace, Coral Springs, FL 33067. 2. The address of the registered agent in Article V, the incorporator in Article VI and the officers and directors in Article VII are 4891 NW 58th Terrace, Coral Springs, FL 33067.

(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.)

DANA GOLANI

VP

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35.00