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CASA DEL MAR RESORT & SPA, INC.

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ARTICLES OF CORRECTION

for

CASA DEL MAR RESORT & SPA, INC.

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

P07000097216

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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 8/29/07
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The last name of the directors, registered agent, and incorporator is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The correct full name is: Gina Banojakedjian and

Visatel Group, Inc. on behalf of Nishan Banojakedjian.


(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.)

Gina Banojakedjian

(Typed or printed name of person signing)

President

(Title of person signing)

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