

PO7000098937

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

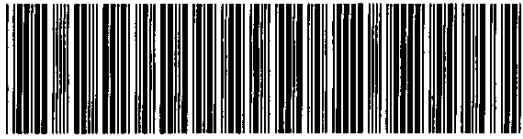
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSAL TRADE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000098937

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

Please return all correspondence concerning this matter to the following:

SCOT BENNETT

(Name of Contact Person)

SAB GROUP, P.A.

(Firm/Company)

2751 S OCEAN DR 302-S

(Address)

HOLLYWOOD, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOT BENNETT

(Name of Contact Person)

at (954) 920-0990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$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

UNIVERSAL TRADE GROUP, INC.

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

P07000098937

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 ELECTRONIC ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 9/05/07
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II - wrong business address

Article VII - change title of Margarita Uribe

Article VII - add officer / director

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DIVISION OF CORPORATIONS
01 SEP 11 PM 4:05

Correct the inaccuracy, incorrect statement, or defect:

Article II - 8409 NW 68 Street, Miami, FL 33166

Article VII - Title: S - Margarita Uribe, 2751 S Ocean Dr 302-S, Hollywood, FL 33019

Article VII - Title: P/T - Jorge B Garcia, 8840 SW 72 STREET, APT K263, MIAMI, FL 33173

Margarita Uribe P.

(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.)

Margarita Uribe

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00