

PO7000101942

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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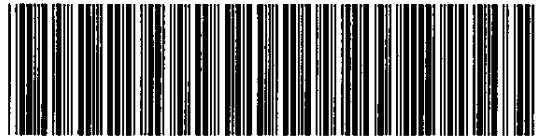
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 16 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** O.M.B. Latin America, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000101942

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

Please return all correspondence concerning this matter to the following:

Paulo R. Dos Santos  
(Name of Contact Person)

O.M.B. Latin America, Inc.  
(Firm/Company)

8855 NW 45th Place  
(Address)

Coral Springs, FL 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo R. Dos Santos at ( 954 ) 993-6939  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

O.M.B. Latin America, Inc.

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

P07000101942

Document Number (if known)

FILED  
07 OCT 11 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 September 12, 2007  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

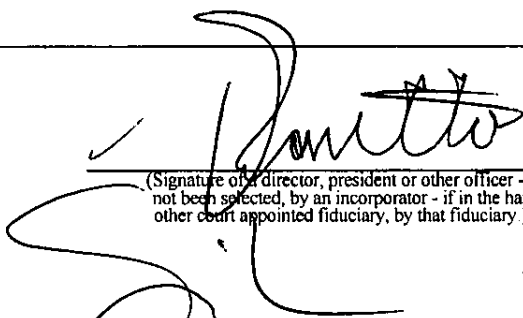
The officers of the corporation were not included on the filing. Please see  
attached copy of the articles of incorporation listing both as directors as filed.

Correct the inaccuracy, incorrect statement, or defect:

Please list the officers as following:

Director & President - Silvana Santos

Director & Vice President - Paulo R. Dos Santos

  
(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.)

Silvana Santos  
(Typed or printed name of person signing)

VICE - PRESIDENT  
(Title of person signing)

**Filing Fee: \$35.00**