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From:

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: GOLDSTEIN LAPAYOWKER LLP

Account Number : I20060000077

: (561)989-9955

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MRK ENTERPRISES, INC.

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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|---|
| SUBJECT: MRK ENTERPRISES | No. |
| DOCUMENT NUMBER: P080000 | • |
| The enclosed Articles of Correction and i | |
| Please return all correspondence concerni | ing this matter to the following: |
| MARK B. GOLDSTEIN, ESQUIF | RE |
| (Name of Contact Person) | |
| GOLDSTEIN LAPAYOWKER, | LLP |
| (Firm/Company) | |
| 2700 N. MILITARY TRAIL, SUI | TE 130 |
| (Address) | |
| BOCA RATON, FLORIDA 334 | 131 |
| (City/State and Zip Code) | |
| For further information concerning this n | natter, please call: |
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| Division of Corporations P.O. Box 6327 | Division of Corporations |
| F.O. DOX 034! | Clifton Building |

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

P.D

(((H08000069212 3)))

ARTICLES OF CORRECTION

for

MRK ENTERPRISES, INC.

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

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 MARCH 3, 2008

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing Address of the corporation is 2105 Tusy Way,

Boynton Beach, Florida 33435.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing Address of the corporation is 2105 Tuscany Way,

Boynton Beach, Florida 33435.

Sometime 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, trusten, or other court appointed fiduciary, by that fiduciary.)

MARK B. GOLDSTEIN, ESQUIRE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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Filing Fee: \$35.00