

P08000106706

UCC SERVICES

Fax 28506816041

Dec 15 2008

P.01

Division of Corporations

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HAMPTON OAKWOOD INC.

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ARTICLES OF CORRECTION

for

HAMPTON OAKWOOD INC.

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

P08000106706

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 the Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on December 8, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The address of the Principal Office of the Corporation stated in

Article II of the Articles of Incorporation was incorrect.

Correct the inaccuracy, incorrect statement, or defect:

The Principal Office of the Corporation is:

c/o United Corporate Services, Inc.

9200 South Dadeland Boulevard, Suite 508

Miami, Florida 33156

(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.)

Udo Roessig

(Typed or printed name of person signing)

President

(Title of person signing)

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