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FEB 17 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 892258 7691914

AUTHORIZATION : *[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 2009

ORDER TIME : 9:16 AM

ORDER NO. : 892258-001

CUSTOMER NO: 7691914

DOMESTIC FILING

NAME: SAPORITO ENERGY CONSULTANTS,
INC.

EFFECTIVE DATE:

XX_____ ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: TROY TODD X2940

EXAMINER'S INITIALS: _____

ARTICLES OF CORRECTION

for

Saporito Energy Consultants, Inc.

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

0
P0900074234

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 Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on 02/13/2009,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The address of the registered agent is incorrect and the mailing address in
Article II is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

Registered agent address should be:

1201 Hays Street


Tallahassee, FL 32301

Mailing address should be:

Post Office Box 8413

Jupiter, FL 33468-8413

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(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.)

Carina L. Dunlap

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00