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Art. of Con.

C.COULLIETTE

SEP 14 2009

EXAMINER

TULA MICHELE HAFF

Attorney and Counselor at Law

TELEPHONE
863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C
WINTER HAVEN, FLORIDA 33884-2453

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863.324.7786

September 8, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

VIA FEDERAL EXPRESS

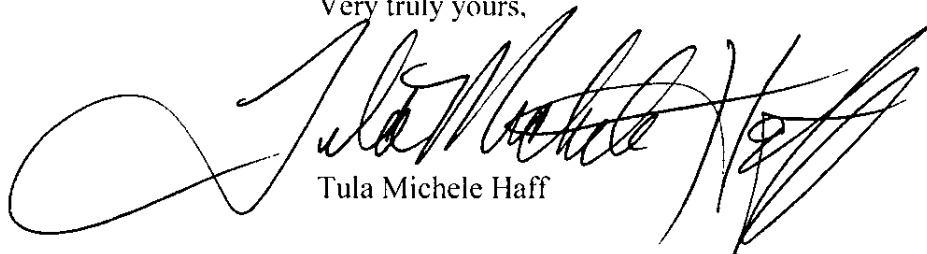
RE: Articles of Correction for **RABE N RABE, INC.**,
Document Number: **P09000071422**
Our File No.: 13294

Dear Amendment Section:

Attached you will find an original and one copy of the Articles of Correction to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Correction and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenience in returning the stamped copy.

If you have any questions, please feel free to contact my office.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read 'Tula Michele Haff', is written over the typed name.

Tula Michele Haff

Enclosures
cc: **RABE N RABE, INC.**,

**ARTICLES OF CORRECTION
FOR
RABE N RABE, INC.
DOCUMENT NUMBER: P09000071422**

Pursuant to Section 607.0124 or 617.0124 Florida Statutes, the 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 filed with the Department of State on 08/25/2009.

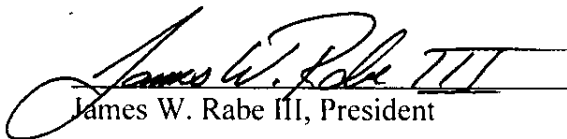
The Articles of Incorporation contains an clerical error in the name of the president and registered agent of the corporation.

The correct name of the Registered Agent is: James W. Rabe III

The correct name of the Incorporator is: James W. Rabe III

The correct name of the President is: James W. Rabe III

RABE N RABE, INC.

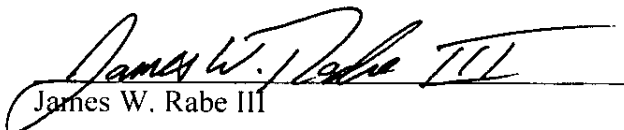

James W. Rabe III, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **RABE N RABE, INC.**, at the place designated in the Articles of Incorporation, 1365 AVE S NW, WINTER HAVEN FL 33881 , I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 8th day of September, 2009.


James W. Rabe III