

12/21/2009

15:15

GREENBERG TRAUERIG &amp; 999001 \*829377918906176380

NO.062

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Division of Corporations  
Electronic Filing Cover Sheet

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Account Number : 076077001461  
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FIC RESOURCES CORP.

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December 17, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FIC RESOURCES CORP.  
2875 N.E. 191 STREET  
PENTHOUSE 1  
AVENTURA, FL 33180US

SUBJECT: FIC RESOURCES CORP.  
REF: P09000100416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

We do not need a copy of the Articles of Incorporation filed with the Articles of Correction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000259561  
Letter Number: 009A00038369

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**ARTICLES OF CORRECTION  
FOR  
FIC RESOURCES CORP.  
DOCUMENT NUMBER P09000100416**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, F.S., this document is being submitted within the required 30 business days to correct the attached articles of incorporation:

**FIRST:** The name of the corporation is FIC RESOURCES CORP.

**SECOND:** These Articles of Correction correct Articles of Incorporation filed with the Department of State on December 14, 2009.

**THIRD:** Article IV of the Articles of Incorporation incorrectly listed the number of shares the corporation is authorized to issue as 1,000.

**FOURTH:** Article IV is corrected as follows:

The Corporation shall have the authority to issue One Thousand (1,000) shares of Class A voting stock, par value of \$0.01 per share, which shall be designated the "Class A Voting Shares" and Ninety Nine Thousand (99,000) shares of Class B non-voting stock, par value of \$0.01 per share, which shall be designated the "Class B Non-voting Shares."

Dated: December 16, 2009

By: Carmen Leiva  
Name: Carmen Leiva  
Title: Incorporator

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