

P10000017139

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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ANDOVER FINANCIAL GROUP INC.

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EXAMINER

ARTICLES OF CORRECTION

for

Andover Financial Group Inc.

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

P10000017139

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 02/24/2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorrect name and address on Article 5.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSList name(s), address(es) and specific title(s):Cary Bunin, President, 180 West 20th Street, New York, NY 10010

(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.)

Yvelisse Cruz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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