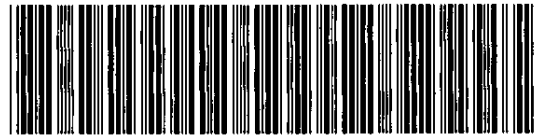


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for

Triadium, Inc.

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

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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 Certificate of Conversion for "Other Business Entity"  
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Specify the inaccuracy, incorrect statement, or defect:

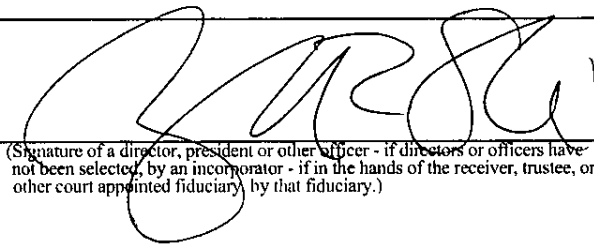
Document did not include all officers and directors of the corporation. The document reflected only that Douglas Salie was an officer and director.

Correct the inaccuracy, incorrect statement, or defect:

The document should have included the following names as officers and/or directors, and should be reflected on your web site accordingly:

Robert Salie - Director

Anthony Petruzzi - Officer (VP)



(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.)

Douglas Salie

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00