

Florida Department of State
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ARTICLES OF CORRECTION

for

LIYODS MANHATTAN GRANTS LIMITED (USA), INC.

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

P11000025937

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 PROFIT CORPORATION

(Document Type Being Corrected)

filed with the Department of State on MARCH 16, 2011

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(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.)

PAUL A. KNIGHT

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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