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Articles of Correction
& Name Change

08/23/11--01019--013 **35.00

2011 AUG 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1002
8/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Williams Investment Group, Inc
Name of Corporation

DOCUMENT NUMBER: 100210728211

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darryl Williams

Name of Contact Person

Florida Williams Investment Group, Inc

Firm/Company

PO Box 950130

Address

Lake Mary, FL 32795

City/State and Zip Code

americastax01@yahoo.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Darryl Williams

Name of Contact Person

at (407) 252-5390

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Government Building
2501 Executive Center Circle
Tallahassee, FL 32301

FILED

ARTICLES OF CORRECTION

for

2011 AUG 23 PM 4:35

Florida Williams Investment Group, Corp.
Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Corporate Name
(Document Type Being Corrected)

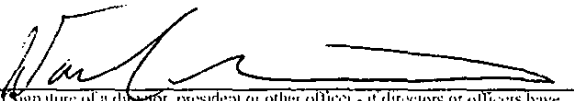
filed with the Department of State on August 04, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Corporate Name was not correct.

Correct the inaccuracy, incorrect statement, or defect:

The corporate name should be: Williams Investment & Equity Group, Inc.


(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.)

Daryl Williams
(Typed or printed name of person signing)

Owner / President
(Title of person signing)

Filing Fee: \$35.00