

P970000047413

Sender's Name Jim Taylor
Company KAEGAN Corporation
Address 11315 Corporate Blvd. Ste. 319
City Orlando State FL ZIP 32817

2 Your Internal Bill

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/27/02
Articles of
Corp.
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ARTICLES OF CORRECTION

TO

ARTICLES OF AMENDMENT

OF

KAEGAN CORPORATION

FILED

02 SEP 26 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0124, Florida Statutes, these Articles of Correction are filed to correct the Articles of Amendment filed with the Florida Department of State on August 26, 2002, as follows:

1. Article Fourth of the Articles of Amendment is hereby deleted in its entirety and replaced with the following:

"The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In all other respects, the Articles of Amendment shall remain as they were prior to this Correction being adopted and filed.

IN WITNESS WHEREOF, I hereby set my hand and seal this 26th day of September, 2002.


James R. Taylor, Vice President