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Dean Blake.
533 N.E. 210 Terrace
N. miani Beach, FL 33179

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Correction Correction D 12/29

DEAN BLAKE 533 N.E. 210 Terrace North Miami Beach, Florida 33179 (305) 652-7487

December 8,1997

Department of State Corporate Records/Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Euro Lending Corporation No. P97000099650 November 17, 1997

Dear Secretary of State:

ARTICLE OF CORRECTION

The incorrect statement is that in error I failed to include the effective date for the above corporation when it was originally filed on November 20, 1997.

The correction is: effective date of this corporation should be January 1, 1998.

As discussed in our recent phone conversation, a check in the amount of \$35.00 is enclosed. Please do not hesitate to contact me at above listed telephone number if you have any questions.

Yours truly,

DEAN BLAKE, PRESIDENT

Att.

DINES OF STATEMS