

P98000080413

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BASIC AMENDMENT

RAGIN' RBBS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

RAGIN' RIBS, INC.
P. O. BOX 14414
TAMPA, FL 33690US

RESUBMIT

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**ARTICLES OF CORRECTION
FOR
RAGIN' RIBS, INC.**

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Pursuant to Section 607.0124, Florida Statutes, this document is being submitted within the required 30 business days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Amendment ("Articles of Amendment") to Articles of Incorporation, as amended, of Ragin' Ribs, Inc. (formerly Ragin' Ribs International, Inc. prior to the filing of the referenced Articles of Amendment (Document No. P98000080413)), filed with the Department of State on January 22, 2004.

Page 2 of the Articles of Amendment under the heading "Adoption of Amendment," reflects an "X" in the box which states "The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required."

This box was checked inadvertently and the Articles of Amendment are now herewith corrected to reflect instead that "The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval."

Dated: February 2, 2004


Paul Smith, President

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