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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Barone Distributors Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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DIVISION OF CORPORATION

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ARTICLES OF CORRECTION
OF
BARONE DISTRIBUTORS, INCORPORATED

The undersigned incorporator, for the purpose of correction the Articles of Incorporation under the Florida General Corporation Act, hereby adopts the following Articles of Correction.

ARTICLE I - NAME

The Articles of Incorporation were filed with the Secretary of State of Florida on the 30th of September 1998.


ARTICLE II

The purpose of the corporation was incorrectly stated in the Articles of Incorporation and should be corrected to read as follows:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation, including but not limited to Conducting an Amway Distributorship Business.

The original Articles of Incorporation are attached.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction this 2nd day of September, 1998.



Signature of Incorporator
Rose L. Redman

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