

P98000091508

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Art. of Correction

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1998

MERCEDE INVESTMENT GROUP INC.
4925A SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: MERCEDE INVESTMENT GROUP INC.
REF: P98000091508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please specify the incorrect statement and why it is incorrect.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020336
Letter Number: 098A00053751

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF CORRECTION

Article I. Name

The name of this Florida corporation is Mercede Investment Group Inc. (the "Corporation").

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Article II. Correction

The Articles of Incorporation of the Corporation, filed on October 27, 1998, are corrected as follows:

Article IV. Board of Directors initially listed three directors when there should be two directors. Article IV should read as follows:

Article IV. Board of Directors

The name of each member of the Corporations Board of Directors is:
Nancy Mercede
Sky Mercede

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on November 4, 1998.

An authorized representative of the Corporation executed these Articles of Correction on November 4, 1998.

Mercede Investment Group Inc.

By: 

Nancy Mercede
Its: President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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