

P 98000092463

BRIAN J. SAMUELS, ESQ.  
4021 NORTH 41ST CT.  
HOLLYWOOD, FL 33021

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-11/13/98--01087--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

November 10, 1998

Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find the Articles of Correction to the Articles of Incorporation of Fountainhead Technologies Group, Inc. and check for filing. Please send a certified copy of the filing to me at the above address.

Sincerely,

  
BRIAN J. SAMUELS, ESQ.

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98 NOV 13 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 NOV 13 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF  
FOUNTAINHEAD TECHNOLOGIES GROUP, INC.**

1. The articles of incorporation of Fountainhead Technologies Group, Inc. were filed with the Florida Department of State on October 29, 1998, document number P98000092463.
2. The articles of incorporation were filed with the incorrect stated par value for the authorized shares.
3. The inaccuracy to be corrected in said instrument is as follows:

**ARTICLE III**

The total authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock, par value \$1.00 per share.

4. The corrected form is as follows:

**ARTICLE III**

The total authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock, par value \$0.01 per share.

5. These articles of correction have been prepared pursuant to Section 607.0124 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of correction as of the 25th day of March, 1998.

  
Bradley S. Gellman, Incorporator

11/10/98