

P98000104191

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From:

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Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

SOFLEY U.S.A. INC.
7290 N.W. 25TH STREET
MIAMI, FL 33122

SUBJECT: SOFLEY U.S.A. INC.
REF: P98000104191

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.

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Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

OF

NAME OF CORPORATION

SOFILEY U.S.A. INC. FILED ON December 15, 1998 CHARTER
(NAME OF CORP.)
NUMBER F98000104191 (DATE FILED)
(DOC. NO.)

THE FOREGOING ARTICLE OF CORRECTION ARE HEREBY SUBMITTED TO CORRECT
Article I Name: SOFILEX U.S.A. INC.
Article V, VI the Incorporate and Officer name s/b ENRIQUE B. CALDERA
IN WITNESS WHEREOF, THE UNDERSIGNED PERSON HAS EXECUTED THE
FOREGOING ARTICLES OF CORRECTION THIS December 22, 1998.


PRESIDENT
Enrique B. Caldera, Secretary

JOSE NAE,
3899 N.W 7th Street Suite #203
Miami FL 33126
(305) 541-3980

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