

P98000105154

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BASIC AMENDMENT

ABI ENTERPRISES, INC.

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ARTICLES OF CORRECTION

for

ABI ENTERPRISES, INC.Name of Corporation as currently filed with the Florida Dept. of StateP98000105134Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Amended and Restated Articles of Incorporation

(Document Type)

filed with the Department of State on January 26, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV - Capital Stock

The total number of shares of stock which the corporation has authority to issue is

one thousand (1,000) shares of Common Stock, par value one cent (\$0.01) per share.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE IV - Capital Stock

The total number of shares of stock which the corporation has authority to issue is

one thousand (1,000) shares of Common Stock, par value \$0.001 per share.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the notary, trustee, or other court appointed fiduciary, by that fiduciary.)

Les Ayers(Typed or printed name of person signing)President(Title of person signing)**Filing Fee: \$35.00**

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