

P98000105778

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

NEX PC, CORP.

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*Articles of Correction
1-12-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 11 AM 10:56

DIVISION OF CORPORATIONS

P.01/02

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**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF**

NEX PC, CORP.

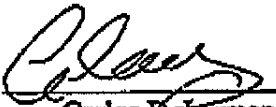
Pursuant to the provisions of section 607.0124, Florida Statutes, this corporation corrects its Articles of Incorporation and in support thereof states:

1. The Articles of Incorporation were filed on December 21, 1998.
2. The above referenced Articles contain an incorrect statement.
3. The incorrect statement is: Rob Eby as President and Secretary.
4. The incorrect statement was the result of a scrivener's error.
5. The correct statement is Mario Puig as President and Secretary.

THEREFORE, please delete any reference to the incorrect statement and replace with **Mario Puig as President and Secretary.**

Signed this 23 day of December, 1998.

Signature



Carlos D. Lerman
Incorporator

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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