

P99000030595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. cler 2
Correction

Signature

6-508

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRIBIS Corporation

(Name of Corporation)

DOCUMENT NUMBER: P99000030595

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald A. Christaldi

(Name of Contact Person)

Shumaker, Loop & Kendrick, LLP

(Firm/Company)

101 E. Kennedy Blvd., Suite 2800

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald A. Christaldi

(Name of Contact Person)

at (813)

221-7152

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2008 JUN -2 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

CRIBIS Corporation

Name of Corporation as currently filed with the Florida Dept. of State

P99000030595

Document 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 Articles of Amendment to Articles of Incorporation of CRIBIS Corporation,
(Document Type Being Corrected)

filed with the Department of State on 5/12/08
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV

CAPITAL STRUCTURE

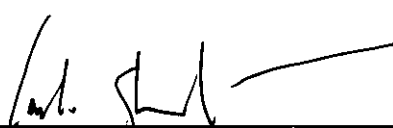
The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is four million and four hundred thousand (4,600,000) shares of common stock, having a par value of \$0.01 per share.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is four million and six hundred thousand (4,600,000) shares of common stock, having a par value of \$0.01 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 receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carlo Gherardi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00