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BASIC AMENDMENT

GREATON CORPORATION

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July 16, 1999

GREATON CORPORATION 4367 TRAILS DRIVE SARASOTA, FL 34232

SUBJECT: GREATON CORPORATION

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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.

Please complete the date of filing the Articles of Incorporation, on the first line of Article II with the Articles of Correction.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000017408 Letter Number: 199A00036728

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF CORRECTION

Article I. Name

The name of this corporation is Greaton Corporation (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on July 12, 1999, are corrected as follows:

In Article IV. Board of Directors, the name Kwomg Leung is spelled incorrectly. The correct spelling of the name is Kwong Leung.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on July 16, 1999.

An authorized representative of the Corporation executed these Articles of Correction on July 16, 1999.

Greaton Corporation

By:_

Kwong Leung, President

FILED

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686