

Filing Fee: \$50.00

ID Number: 152317



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
Heitkamp, Inc.

2. The document to be corrected is Application for Certificate of Authority

3. The document being corrected was originally filed on 11-22-2005

4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
Line 9 - included 100 shares issued

5. The corrected portion of the document states as follows:
Line 9 - should be 1000 shares authorized

6. The document attached to this certificate is the corrected document.

7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:

9/5/06

FILED

SEP 08 2006

By

615-733

Signature of Authorized Officer of the Corporation

Sandra Hutchison

Type or Print Name of Authorized Officer

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
2006 SEP -8 AM 10:59