

P04000131904

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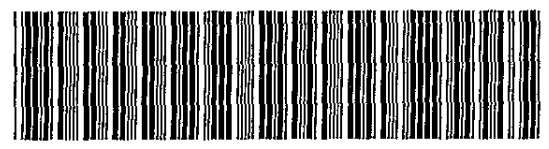
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Articles of Correction

T BROWN OCT - 6 2004

LAW OFFICES OF
CATHERINE HITE, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FLORIDA 33131

MEMBER OF THE FLORIDA BAR
MEMBER OF THE STATE BAR OF GEORGIA

TELEPHONE (305) 373-8100
FACSIMILE (305) 373-8180
WWW.HITE-LAW.COM

September 27, 2004

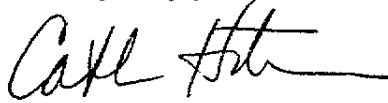
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Parisian Films, Inc., a Florida corporation*
Document No. P04000131904
Articles of Correction

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Correction to the Articles of Incorporation of Parisian Films, Inc. and my firm's check in the amount of \$35.00 for the filing fee. I would appreciate it if you would return a file-stamped copy to me in the stamped, self-addressed envelope provided for convenience.

Very truly yours,



Catherine Hite

CH/kq
Encls.

ARTICLES OF CORRECTION OF THE ARTICLES OF INCORPORATION OF
PARISIAN FILMS, INC.

In compliance with the requirements of Section 607.0124, Florida Statutes, the undersigned, being President of Parisian Films, Inc., a Florida corporation ("Corporation"), files the following Articles of Correction for the Corporation.

ARTICLE I

The Articles of Incorporation to be corrected were filed electronically on September 21, 2004 (document no. P04000131904).

ARTICLE II

The inaccuracies in the Articles of Incorporation to be corrected are: Article II, principal address and mailing address (change in zip code only from 33137 to 33138).

ARTICLE III

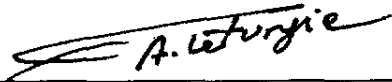
The correct principal address and the correct mailing address for the Corporation is:

880 NE 69th Street
12N
Miami, FL 33138

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Correction of the Articles of Incorporation of Parisian Films, Inc. on this 21 day of September, 2004.

PARISIAN FILMS, INC.

By: _____


Aurelien Leturgie
As its President

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