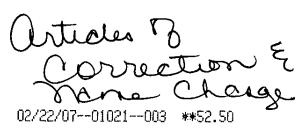
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## **COVER LETTER**

Amendment Section Division of Corporations

· TO:

SUBJECT: Shara's Photo Art, Inc.		
DOCUMENT NUMBER: P07000020022		
The enclosed Articles of Correction and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Shara Schenck (Name of Contact Person)		
Newborn Photo Art, Inc.  (Firm/Company)		
8845 S.W. 154 Terr.  (Address)		
Palmetto Bay, FL 33157 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Shara Schenck (Name of Contact Person)	at (	
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, El. 32301	

## ARTICLES OF CORRECTION

FILED

for

2007 FEB 22 PH 4: 26

(Title of person signing)

Shara's Photo Art, Inc. SECRETARY OF STATE		
Name of Corporation as currently filed with the Florida Dept. of StatFALLAHASSEE, FLORIDA		
P07000020022		
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 incorporation profit (Document Type Being Corrected)		
• • • • • • • • • • • • • • • • • • • •		
filed with the Department of State on February 13, 2007  (File Date of Document)		
Specify the inaccuracy, incorrect statement, or defect:		
1. Name change		
1. Name change		
2. Remove officer		
Correct the inaccuracy, incorrect statement, or defect:		
1. Correct name of corporation is Newborn Photo Art, Inc.		
2. Remove Raymond Schenck as Treasurerhe is not an officer		
Parsond Dallaced		
1-wynning section		
(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 contents of Sidners have followed by the sidners of the receiver, trustee, or		
other court appointed fiduciary, by that fiduciary.)		
Shara Schenck President		
(Typed or printed name of person signing) (Title of person signing)		

Filing Fee: \$35.00