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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERSH MARKETING GROUP
(Name of Corporation)

DOCUMENT NUMBER: P07000063208

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

Please return all correspondence concerning this matter to the following:

AUDREY SENDROWSKI-BREUER
(Name of Contact Person)

HERSH MARKETING GROUP
(Firm/Company)

7834 66TH WAY, BLDG 2
(Address)

PINELLAS PARK, FL 33781
(City/State and Zip Code)

For further information concerning this matter, please call:

AUDREY SENDROWSKI-BREUER at (727) 916-1600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

ARTICLES OF CORRECTION

for

HERSH MARKETING GROUP

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

P07000063208

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**
(Document Type Being Corrected)

filed with the Department of State on **05/29/07**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

CORPORATE NAME DOES NOT HAVE INC. IN THE NAME

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TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

CORPORATE NAME SHOULD BE HERSH MARKETING GROUP, INC.



(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.)

AUDREY SENDROWSKI-BREUER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00