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W.F. Green (1912-1993) William H. Green 664 Baldwin Avenue DeFuniak Springs, Florida 32435 Phone (850) 892-7213 Phone & Fax (850) 892-3137

October 26, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I enclose herewith Articles of Correction to Millenium Films, Inc., together with check for \$35.00.

Please file the articles at your earliest convenience.

If you have any questions, please call.

Yours very truly,

William H. Green

WHG/bb

Enclosures

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ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF MILLENIUM FILMS, INC.

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation adopts the following articles of correction to its articles of incorporation, to correct the misspelling of the name "Millenium": Tiled with the Dept. of State on 10-11-2011

ARTICLE I - NAME is corrected to read: The name of the corporation is Millenstim Films, Inc.

Signed this $\frac{5}{2}$ day of October, A.D. 2011.

David Bish, President