

P12000060732

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AUG 15 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEGAPIX-CEL CA INC.

Name of Corporation

DOCUMENT NUMBER: P12000060732

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

Please return all correspondence concerning this matter to the following:

YVETTE RASHID

Name of Contact Person

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES INC.

Firm/Company

2787 E OAKLAND PARK BLVD STE 204

Address

FORT LAUDERDALE, FL 33306

City/State and Zip Code

yvette@universalaccountingfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvette Rashid

Name of Contact Person

at (954) 728-8982

Area Code & Daytime Telephone Number

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, FL 32301

ARTICLES OF CORRECTION

for

MEGAPIX-CEL CA INC.

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

P12000060732

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 ARTICLE VII
(Document Type Being Corrected)

filed with the Department of State on 07/10/2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII - THE INITIAL OFFICERS OF THE CORPORATION

LIST YVETTE RASHID AS PRESIDENT OF CORPORATION.

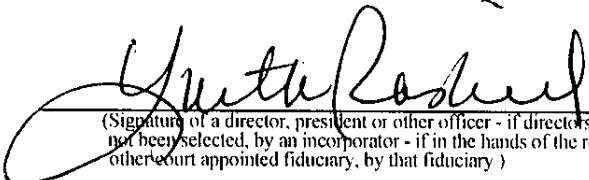
LIST GARABET YAKOUBIAN AS VICE PRESIDENT OF CORPORATION.

Correct the inaccuracy, incorrect statement, or defect:

DELETE YVETTE RASHID AS PRESIDENT OF CORPORATION.

CHANGE GARABET YAKOUBIAN FROM VP OF CORPORATION TO PRESIDENT OF CORPORATION.

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TALLAHASSEE, FLORIDA



(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)

YVETTE RASHID

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00