

F05000004040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

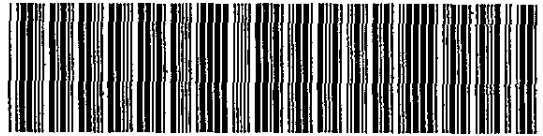
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction

T BROWN JUL 22 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mirabilis Ventures, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004040

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

Please return all correspondence concerning this matter to the following:

Philip Kaprow
(Name of Person)

Mirabilis Ventures, Inc.
(Name of Firm/Company)

20 N. Orange Avenue, Suite 1400
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Kaprow at (407) 318-8000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Mirabilis Ventures, Inc.

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

F05000004040

Document Number (if known)

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TALLAHASSEE, FLORIDA

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 Application by Foreign Corporation to Conduct Business (Document Type)

filed with the Department of State on July 14, 2005 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The officers and directors listed on the application were incorrect in the entirety and should be stricken.

Correct the inaccuracy, incorrect statement, or defect:

The officers and directors should be listed as follows:

Jason Carlson- President

Robert Pollack- Vice President

Edith Curry- Secretary

Edith Curry- Treasurer

(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.)

Robert Pollack (Typed or printed name of person signing)

Director/Vice President (Title of person signing)