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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Micro, Inc.

Name of Corporation

DOCUMENT NUMBER: H11000128609 3

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

Please return all correspondence concerning this matter to the following:

Brenda Hamilton

Name of Contact Person

Hamilton & Associates Law Group, P.A.

Firm/Company

101 Plaza Real South, Suite 201 South

Address

Boca Raton Florida 33432

City/State and Zip Code

lawrocks@aol.com

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

For further information concerning this matter, please call:

Brenda Lee Hamilton

Name of Contact Person

at (561) 416-8956

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

FILED
2011 MAY 31 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

Florida Micro, Inc.

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

F 1100001995

Document Number

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 directed.

These articles of correction correct App by Foreign Corporation to transact business

(Document type being corrected)

filed with the Department of State on May 10, 2011

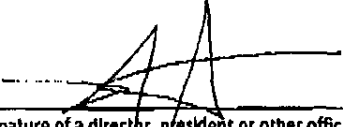
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Please remove the name of Barbara Hughes as the CFO of Florida Micro, Inc. in its application by Foreign Corporation for Authorization to Transact Business in Florida under item 12 B. under the heading "OFFICERS" which was filed on or about May 10, 2011.

Correct the inaccuracy, incorrect statement, or defect:

N/A


(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.)

Daniel Jacobs

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00