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☆ Board Certified Tax Lawyer
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§ Member of N.Y. Bar
¶ Member of Ohio Bar

January 28, 2004

Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Re: North Miami Senior High School Reunion, Inc.
Document No. N04000000377

Dear Sir/Madam:

The enclosed Articles of Correction and the required filing fee of \$35.00 are submitted for filing.

Should you have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Sincerely yours,


ALAN B. COHN

ABC/mv

Enclosures

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ARTICLES OF CORRECTION

for

NORTH MIAMI SENIOR HIGH SCHOOL REUNION, INC.
Name of Corporation as currently filed with the Florida Dept. of State

N04000000377
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)

filed with the Department of State on JANUARY 9, 2004
(File Date of Document)

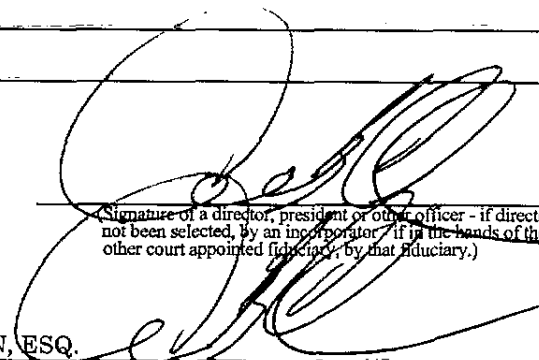
Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VIII - INITIAL BOARD OF DIRECTORS:

NAME OF INITIAL DIRECTOR, STEVEN FRIEDMAN, INCORRECT

Correct the inaccuracy, incorrect statement, or defect:

NAME OF INITIAL DIRECTOR SHOULD BE SPELLED STEVE FREEDMAN


(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.)

ALAN B. COHN, ESQ.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA