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BERKOWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW 2101 NW CORPORATE BOULEVARD SUITE 300

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 982-7800

FACSIMILE (561) 982-8870
IAN M BERKOWITZ E-MAIL: IAN@BUSINESSCOUNSELOR.COM

OF COUNSEL

MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR
DAVID J. BERKOWITZ

March 21, 2008

VIA US MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: HEROS OF PARENTS EVERYWHERE, INC.

DOCUMENT NUMBER: N08000002508

CORRECTION: HEROES OF PARENTS EVERYWHERE FOUNDATION, INC.

To Whom It May Concern:

Enclosed please find Articles of Correction for the above referenced corporation. Additionally enclosed is a check in the amount of \$52.50 for the filing fee, certificate of status and certified copy. Upon filing the attached document please send all correspondence concerning this matter to the undersigned at:

Ian M. Berkowitz, Esquire Berkowitz & Associates, P.A. 2101 NW Corporate Boulevard, Suite 300 Boca Raton, Florida 33431

Please feel free to contact me should you have any questions or need any additional information.

Sincerely,

BERKOWITZ & ASSOCIATES, P.A.

an M. Berkowitz.

IMB/nem

ARTICLES OF CORRECTION

for

HEROS OF PARENTS EVERYWHERE, INC.
Name of Corporation as currently filed with the Florida Dept. of State
N08000002508
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 Being Corrected)
filed with the Department of State on MARCH 12, 2008 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
ARTICLE I- HEROS OF PARENTS EVERYWHERE, INC.
Correct the inaccuracy, incorrect statement, or defect:
ARTICLE I- HEROES OF PARENTS EVERYWHERE FOUNDATION, INC.
(Signature of a director, president or other officer - it directors or officers have not been selected, by an incorporator - if in the bands of the receiver, trustee, or
other court appointed fiduciary, by that fiduciary.)
Ian M. Berkowitz, Esq.

Filing Fee: \$35.00

(Title of person signing)

(Typed or printed name of person signing)