

Art Correction
@ 2/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Elastic Mind Project, INC
Name of Corporation

DOCUMENT NUMBER: N11000000622

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

Please return all correspondence concerning this matter to the following:

Yamilet Ramirez
Name of Contact Person

The Elastic Mind Project
Firm/Company

6499 N. Powerline Rd #208
Address

Fort Lauderdale FL 33309
City/State and Zip Code

Yamilet@Processmgs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yamilet Ramirez at (954) 234 3854
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

The Elastic Mind Project, INC

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

N 110000000622

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 01-20-2011

(File Date of Document)


Specify the inaccuracy, incorrect statement, or defect:

COO is identify AS Diego Pisa

Correct the inaccuracy, incorrect statement, or defect:

COO should be: Diego Esteban Pisa

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 17 PM 3:28
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 17 PM 3:28


(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.)

Yamilet Ramirez

(Typed or printed name of person signing)

CFO

(Title of person signing)

Filing Fee: \$35.00