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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT -5 AM 9:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Subject: Brainchild Media, Inc.

Enclosed is an original and one (1) copy of the Articles of Correction to the Articles of Incorporation and a check for:

\$35.00

From: Carol L. Sherrow
664 Sabal Lake Dr Apt 104
Longwood, FL 32779

Corr
10-11-00
DAS

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*****35.00 *****35.00

**Articles of Correction
to the
Articles of Incorporation
for
Brainchild Media, Inc.**

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TALLAHASSEE, FLORIDA

Article II Principle Office and Mailing Address

The principle place of business and mailing address for the corporation shall be:

Place of Business

754 Lake Kathryn Circle
Casselberry, FL 32707

Mailing address

P.O. Box 950699
Lake Mary, FL 32795