

P000000096837

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October 24, 2000

VIA UPS NEXT DAY AIR

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Rumble City Productions, Inc./Our File No.8358.001

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Correction to the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

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-10/25/00--01086--002
*****35.00 *****35.00

LANGFORD & HILL, P.A.

Muriel Desloovere

MD/
Enclosures (2)

Art. of Correction

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11/22/00

FILED
00 NOV 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2000

MURIEL DESLOOVERE
POST OFFICE BOX 3277
TAMPA, FL 33601-3277

SUBJECT: RUMBLE CITY PRODUCTIONS, INC.
Ref. Number: P00000096837

We have received your document for RUMBLE CITY PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00057583

RUMBLE CITY PRODUCTIONS, INC.

FILED

00 NOV 22 PM 12: 29

ARTICLES OF CORRECTION

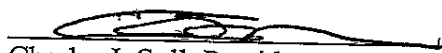
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.0124 of the Florida Business Corporation Act, the incorporator of **RUMBLE CITY PRODUCTIONS, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Correction to the Corporation's Articles of Incorporation, which were originally filed with the Secretary of State of the State of Florida on October 16, 2000.

1. The Articles of Incorporation incorrectly named four persons as directors. The Corporation is to have one director, whose name and address follows:

Charles I. Sull
3105 W. Azeele Street
Tampa, Florida 33609

DATED this 10th day of November, 2000.


Charles I. Sull, President