# P02000002782

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#### VIA FEDERAL EXPRESS

17 January 2002

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

Re

Articles of Correction for Nilana, Corp. Our File No.: 4106-006

To Whom It May Concern:

Please find enclosed an Articles of Correction to Articles of Incorporation of Nilana Corp. along with a check in the amount of US\$35.00 for the filing fees.

The correct spelling of the company should begin with a "M" and not a "N"; therefore, the correct spelling should be:

## Milana, Corp.

If you have any questions, please do not hesitate to contact me.

Kind regards,

Vivian Volker

BAUR, KLEIN, MATOS & RIEDI, P.A.

FILED

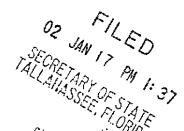
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SECRETARY OF STATE
TALLAHASSEE, FLORID

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### ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF

#### NILANA, CORP.



Pursuant to the provisions of section 607.0124, Florida Statutes, this Florida profit corporation adopts the following articles of correction to its articles of incorporation:

FIRST:

The date of filing of the Articles of Incorporation was January 9, 2002 and the assigned document number is P02000002782.

SECOND:

The following corrections to the Articles of Incorporation was adopted by the Florida profit corporation:

WHEREAS, the name of the company as stated in the Articles of Incorporation filed with the Department of State was misspelled and should read "Milana, Corp." instead of "Nilana, Corp."

RESOLVED, that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is adopted in substitution therefore:

"1. Name. The name of the Corporation shall be and hereby is Milana, Corp."

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The undersigned, the president of the corporation, executed this Articles of Correction to Articles of Incorporation effective as of the 9th day of January, 2002.

By

hristoph Bierig, President