~ P02000079749

July 30, 2002

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To Whom It May Concern,

This letter will specify that our filing should be corrected per the following document enclosed.

Filing For:

Kane & Kane Associates, Inc. 1743 Ridgewood Avenue Holly Hill, FL 32117 386-672-7827 mykel@i-maginestudios.com

Correction under Article V:

Name changed to "Michael A Kane"

Please call with any questions to 386-672-7827.

D2 AUG 22 AM II:

Thank You,

Michael Kane

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POZ-79749



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 7, 2002

KANE & KANE ASSOCIATES, INC. 1743 RIDGEWOOD AVE HOLLY HILL, FL 32117

SUBJECT: KANE & KANE ASSOCIATES, INC.

Ref. Number: P02000079749

We have received your document for KANE & KANE ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file Articles of Correction to correct the name of the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Letter Number: 602A00047095

Pamela Smith Corporate Specialist

Division of Comparations DA DAY 2997 Wallaharras Florida 99914

FILED

02 AUG 22 AM II: 09

ARTICLES OF CORRECTION

ALLAHASSEE FLORIDA

August 15, 2002

Resubmission of correction form. Check submitted in prior mailing of 07/30/02 (#3239 for \$43.75). This letter will specify that our filing should be corrected per the following:

Filing For:

Kane & Kane Associates, Inc. 1743 Ridgewood Avenue Holly Hill, FL 32117 386-672-7827 mykel@i-maginestudios.com

P02000079749

Filing date: 07/23/02 Effective date: 07/22/02

Need Correction to "Electronic Articles of Incorporation For" Form

Correction under Article V & VII

Name changed FROM "Arlan Michael Kane" TO "Michael A Kane"

Please call with any questions to 386-672-7827.

Thank You,

Michael Kane
President