

P03000045888

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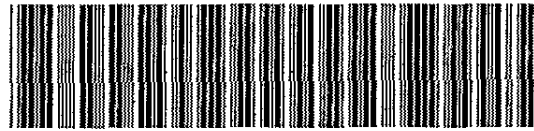
(Business Entity Name)

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Art. of Correction

V SHEPARD MAY 8 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRUPPO COSMETICI CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000045888

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

Please return all correspondence concerning this matter to the following:

TANYA M. PLAUT, ATTORNEY
(Name of Person)

LAW OFFICES OF TANYA M. PLAUT, P. A.
(Name of Firm/Company)

POST OFFICE BOX 3708
(Address)

ORLANDO, FLORIDA 32802-3708
(City/State and Zip Code)

For further information concerning this matter, please call:

TANYA M. PLAUT at (407) 425 6610
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

GRUPPO COSMETICI CORP.

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

PO3000045888

Document Number (if known)

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct

ARTICLES OF INCORPORATION

(Document Type)

filed with the Department of State on

4/22/03

(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business or activity permitted under the laws of the State of Florida, including transacting the business of airplane and marine services.

Correct the incorrect statement or defective execution:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business or activity permitted under the laws of the State of Florida.

[Signature] Pres.

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

DOUGLAS MARVALDI

Typed or printed name of signee

DIRECTOR/PRESIDENT

Title

Filing Fee: \$35.00