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TALLAHASSEE, FLORIDA

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June 15, 2004

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

Re: Aphrodite's Alter Corrections

Dear Sir or Madam:

Enclosed please find the corrections that need to be made to the Articles of Incorporation filed on June 10, 2004. The errors were scrivener's errors. Enclosed is my check for forty three dollars and seventy five cents (\$43.75), thirty five dollars (\$35.00) is for the corrections themselves, and eight dollars and seventy five cents (\$8.75) is for the remittance to me of a certified copy of the corrected articles of incorporation.

If there are any problems, please do not hesitate to contact me.

Sincerely,



Robert G. Monas

RGM/bjw
Enclosures
cc: client

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
APHRODITE'S ALTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to correct the name of the corporation from

APHRODITE'S ALTER, INC.

TO

APHRODITE'S ALTAR, INC.

Article containing the name of Officer/Director Melissa R. Goldstein is hereby corrected to
MELINDA R. GOLDSTEIN.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: immediate

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of June, 2004.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

Error! Bookmark not defined.ORError! Bookmark not defined.

(By a director if adopted by the direcotrs)

ORError! Bookmark not defined.

(By an incorporator if adopted by the incorporators)

Robert G. Monas, Esquire

Typed or printed name

Incorporator

Title