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Articles of Correction with Mc

T BROWN OCT 2 7 2004

## KLAUBER & HURTIG, P.A.

ADAM KLAUBER, ESQ. • ADAM S. HURTIG, ESQ. • JOHANNA S. SHIELDS, ESQ.

8751 WEST BROWARD BLVD. SUITE 410 PLANTATION, FL 33324 TELEPHONE (954) 424-9666 FACSIMILE (954) 424-7627

October 19, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**RE:** Articles of Correction

Dear Sir or Madam:

Enclosed please find Articles of Correction for Constellation Travel Service Limited, Inc. along with the proper fee. We are filing these Articles because the incorporator made several errors in the initial filing and this firm was retained to correct those errors.

Please note that since one of the errors was to name the wrong Registered Agent and we are correcting that error. I have included the certification and signature of the correct Registered Agent as I was instructed to do by one of your examiners.

Please contact me directly if you have any questions relating to this filing. Thank you for your cooperation.

Sincerely,

KLAUBER & HURTIG, P.A.

ADAM KLAUBER, ESQ.

### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: CONSTEUATION TRAV	EL SPRVICE LIMITED, INC.
•	
The enclosed Articles of Correction and fee are su	abmitted for filing.
Please return all correspondence concerning this r	matter to the following:
ADAM KLAUBI	ER ESQ
KLAVBER &	HURTIG, P.A.
8751 WEST	BROWARD BOULEVARD #410
PLANTATION (City/State and	12 33324
For further information concerning this matter, ple	ease call:
ADAM KLAY BEL at (at (	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35.00 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

CONSTELL	ATION Name of Corporati	TRAVEL on as currently filed with	SERVICE the Florida Dept, of State	E LIMITED	≥. INC
	P04	060 137 L	9 (19 nown)		
Pursuant to the provisions these Articles of Correction	n within 30 d	ays of the file dat	te of the documer	nt being corrected.	
These Articles of Correction	n correct <u></u>	ELECTRONIC	C ARTICLE (Document Type)	ES OF INCORPO	PATION
filed with the Department		_	5, 2004 of Document)		
Specify the inaccuracy, inc PLEASE SEE				TALEG	요 지
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Correct the inaccuracy, inc					
	unture of a director	president uz other office;	- if directors or officers h	avc	
no: o[]	been selected, by a er court appointed	n neofficiator - if in the h fidhe <del>lary, by that fid</del> uciary	unds of the receiver, trust (.)	xe, or	
MUJHTABAH (Typed or printed na	Nottamme ne of person signin		P	FESIDENT (Title of person signing)	

Filing Fee: \$35.00

#### Specify the inaccuracy, incorrect statement, or defect:

NAME - Constellation Travel Service Limited, Inc.

**REGISTERED AGENT** – H.N. Ramcharitar, Inc. 1837 South State Road 7

Fort Lauderdale, Florida 33317

#### INITIAL OFFICERS AND DIRECTORS

PV Mujhtabh Mohammed 137 NW 73<sup>rd</sup> Terrace Plantation, Florida 33317

ST Mujhtabh Mohammed 137 NW 73<sup>rd</sup> Terrace Plantation, Florida 33317

#### Correct the inaccuracy, incorrect statement, or defect:

**NAME** – Constellation Travel Service, Inc.

**REGISTERED AGENT** – Ashmeen Modikhan

4483-1 North State Road 7

Lauderdale Lakes, Florida 33319

#### INITIAL OFFICERS AND DIRECTORS

PD Mujhtabah Mohammed 4483-1 North State Road 7 Lauderdale Lakes, Florida 33319

D Fareeda Ramsingh 4483-1 North State Road 7 Lauderdale Lakes, Florida 33319

D Ashmeen Modikhan 4483-1 North State Road 7 Lauderdale Lakes, Florida 33319 I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ashmeen Modikhan

10/18/04

Signature of Registered Agent