P05000139697

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Amendment Section Division of Corporations

TO:

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SUBJECT: Festival Entertainn	nent Group, Inc.	
DOCUMENT NUMBER: P05000	Name of Corporation) 139697	
The enclosed Articles of Correction and f		
Please return all correspondence concerni	ng this matter to the following:	
Adam Brown (Name of Contact Person)		
Festival Entertainment Gro	up, Inc.	
1000 NW 14th Street (Address)		
Miami, Florida 33136 (City/State and Zip Code)	· · · · · · · · · · · · · · · ·	
For further information concerning this m	natter, please call:	
Adam Brown (Name of Contact Person)	at (305) 381-7070 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amo	ount:	
☑ \$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, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 25, 2005

ADAM BROWN FESTIVAL ENTERTAINMENT GROUP, INC. 1000 NW 14TH STREET MIAMI, FL 33136

SUBJECT: FESTIVAL ENTERTAINMENT GROUP, INC

Ref. Number: P05000139697

We have received your document for FESTIVAL ENTERTAINMENT GROUP, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 405A00064797

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ARTICLES OF CORRECTION

for

Festival Entertainment Group, Inc.

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

P05000139697

Document Amilies (ii vitowii)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.
These articles of correction correct Electronic Articles of Incorporation (Document Type Being Corrected)
filed with the Department of State on October 12, 2005 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
Article V: The registered agent needs to change.
Article VII: Charles Faibisch is not an officer/director of the company
The officer designations are incorrect.
Correct the inaccuracy, incorrect statement, or defect:
Article V: The registered agent is SCOTT BLOOM with the same address
Article VII: Russell C Faibisch is Secretary
Alex Omes is President
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(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Russell C Faibisch

(Typed or printed name of person signing)

(Title of person signing)

FESTIVAL ENTERTAINMENT GROUP, INC.

1000 NW 14th Street Miami, Florida 33136

The correct Registered Agent for Festival Entertainment Group, Inc. should have been:

Scott Bloom 1000 NW 14th Street Miami, Florida 33136

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.

Signature of Registered Agent

Signature of Corporate Officer

Date