

P05000153156

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIS 595, INC.

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ARTICLES OF CORRECTION

for

MIS 595, INC.

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

P05000153156

Document Number (if known)

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 the Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on 11/18/2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII reflects the addresses for the Officers and Directors incorrectly.

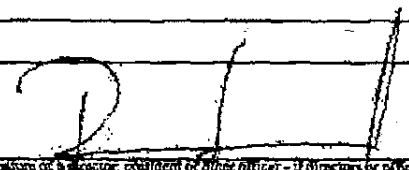
Correct the inaccuracy, incorrect statement, or defect:

The initial officers and directors of the corporation are:

PD - SUSAN MISHAAN, c/o Crestview New York Limited, 145 Hudson Street, Suite 5A, New York, NY 10013

VTD - ALBERTO MISHAAN, c/o Crestview New York Limited, 145 Hudson Street, Suite 5A, New York, NY 10013

SD - SALOMON MISHAAN, c/o Crestview New York Limited, 145 Hudson Street, Suite 5A, New York, NY 10013


(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 secretary, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert Lechter

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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