

P060000003959

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(Address)

(Address)

(City/State/Zip/Phone #)

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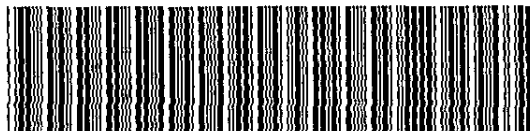
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALTERED IMAGE, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P06000003959

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

Please return all correspondence concerning this matter to the following:

FRANK T. MILLETT  
(Name of Contact Person)

FRANK T. MILLETT, CPA, LLC  
(Firm/Company)

820 BLACKBERRY LN  
(Address)

BRANDON, FL 33511  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK T. MILLETT at (813) 624-2383  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

# ARTICLES OF CORRECTION

for

ALTERED IMAGE, INC.

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

P06000003959

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 ARTICLES OF INCORPORATION  
(Document Type Being Corrected)

filed with the Department of State on JANUARY 9, 2006  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII:

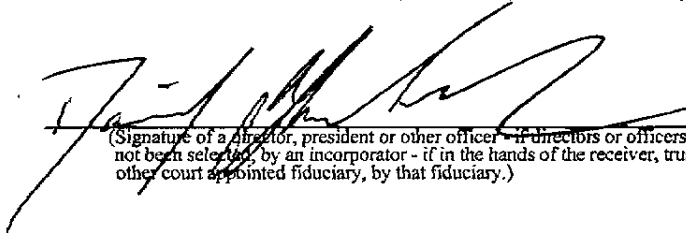
NAME OF OFFICER: ALICIA BROWN

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DIVISION OF CORPORATIONS  
06 FEB - 9 AM 11:56

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE VII

NAME OF OFFICER: ALICIA THOMSON

  
(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.)

DAVID THOMSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35.00