P06000104191

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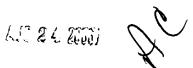




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SECRETARY OF STATE
ALLAHASSEE FLORIDA



COVER LETTER

TO:

Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: NIVA FORT LAUDERDALE GIFT SHOP INC (Name of Corporation) DOCUMENT NUMBER: P06000104191 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Prakash R. Shah (Name of Contact Person) (Firm/Company) 103 Walnut Avenue Somerset, NJ 08873 (City/State and Zip Code) For further information concerning this matter, please call: Prakash R. Shah (Name of Contact Person) Enclosed is a check for the following amount: □ \$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: **Street Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF CORRECTION

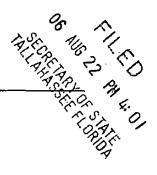
for

NIVA FORT LAUDERDALE GIFT SHOP INC

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

P06000104191

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 Article VII for Domestic Profit Corporation

(Document Type Being Corrected)

filed with the Department of State on 08/10/2006

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Officer/Director Detail

PATEL, ASHISH 18 KEENAN PLACE GARDEN CITY NY 11530, P PATEL, JYOTIKA 18 KEENAN PLACE GARDEN CITY NY 11530, VP PATEL, KETU 18 KEENAN PLACE GARDEN CITY NY 11530, SEC

Correct the inaccuracy, incorrect statement, or defect:

Officer/Director Detail

PATEL, JYOTIKA 18 KEENAN PLACE GARDEN CITY NY 11530, P PATEL, VINOD 18 KEENAN PLACE GARDEN CITY NY 11530, VP, SEC PATEL, ASHISH 18 KEENAN PLACE GARDEN CITY NY 11530, VP

(Surfature 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.)

Prakash R. Shah

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00