

P07000039581

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TALLAHASSEE FLORIDA

TS

AC
4/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Esson Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000039581

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

Please return all correspondence concerning this matter to the following:

Chris Mershon
(Name of Contact Person)

MyNewCompany.com, Inc
(Firm/Company)

187 E. Warm Springs Road, Suite B
(Address)

Las Vegas, NV 89119
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Mershon at (702) 362-2677
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Esson Group, Inc.

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

P07000039581

Document Number (if known)

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TALLAHASSEE FLORIDA

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 March 29, 2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In Article 2, the business address had an error in the suite number

In Article 5, the Agent address had an error in the suite number

In Article 7, the Director/ Officer addresses have an error in the suite number

Correct the inaccuracy, incorrect statement, or defect:

Article 2: Business and mailing address is - 1408 Lake Shadow Circle, Suite 1202, Maitland, FL 32751

Article 5: Registered Agent Address is - 1408 Lake Shadow Circle, Suite 1202, Maitland, FL 32751

Article 7: Address for all Officers/ Directors - 1408 Lake Shadow Circle, Suite 1202, Maitland, FL 32751



(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.)

Vincent Esson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00