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DIVISION OF CORPORATIONS

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: MARCELLO AND TIFF	ANY, INC.	
(Na	me of Corporation)	
DOCUMENT NUMBER: P07000046	6421	
The enclosed Articles of Correction and fee	are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
ANA J. AMADOR		
(Name of Contact Person)		
ALAN J. MARCUS, P.A.		
(Firm/Company)		
20803 Biscayne Blvd. Suite 301		
(Address)		
Aventura, FL 33180		
(City/State and Zip Code)		
For further information concerning this mat	ter, please call:	
ANA J. AMADOR  (Name of Contact Person)  at (305) 937-1800  (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$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 P.O. Box 6327	Division of Corporations	
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	
1 and a 2017	Tallahassee, FL 32301	

SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF CORRECTION

for

2007 MAY -9 PM 12: 31

MARCELLO AND TIFFANY, INC.			
Name of Corporation as currently filed with the Florida Dept. of State			
P0700046421			
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 APRIL 16, 2007  (File Date of Document)			
Specify the inaccuracy, incorrect statement, or defect:			
LAST NAME OF PRESIDENT WAS MISSPELLED			
<del></del>			
Correct the inaccuracy, incorrect statement, or defect:			
President Name is DOVLER MANGELLI			
TOOLGOIL HAMO IS BOVELIN WINGSCELL			
(Signature of a director, president or other officer.) I 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.)			
Alan J. Marcus  (Typed or printed name of person signing)  Trucy purator  (Title of person signing)			

Filing Fee: \$35.00