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GREAT COOKIES, INC.

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FOR GREAT COOKIES, INC.

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct P08000056438, filed with the Department of State on June 9, 2008.

The inaccuracy is:

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Stan Mandel

President, Secretary, and Treasurer

The correct statement is:

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Stan Mandel

President, Secretary, and Treasurer

Patricia Squires

Vice President

No shares have been issued and no business has been conducted by the Corporation. No action by shareholders or directors of the Corporation is required for the undersigned sole incorporator to execute and file these Articles of Correction.

Prepared by:

COSTELLO, ROYSTON & WICKER, LLP

John M. Wicker, Esq. Fla. Bar No. 28637

P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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John M. Wicker, Esq., Incorporator