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REN BEANIE, INC.

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**ARTICLES OF CORRECTION
FOR
REN BEANIE, INC.**

Pursuant to the provisions of Section 607.0124, F.S., this document is being submitted within the required 30 business days to correct the attached articles of incorporation.

FIRST: The name of the corporation is REN BEANIE, INC. (the "Corporation").

SECOND: These articles of correction correct Articles of Incorporation filed with the Department of State on April 24, 2009.

THIRD: Article VI of the Articles of Incorporation omitted the name and address of the sole Director and Officer.

FOURTH: Article VI is corrected as follows:

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

The name and address of the sole Director, President, Secretary and Treasurer of the Corporation is Jennifer Tova Derevensky, 12408 SW 44th Ct., Miramar, Florida 33027.

Dated: May 19, 2009

By: 

Name: Jennifer Tova Derevensky

Title: President

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