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Florida Department of State
Division of Corporations
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BROOKLYN BOYS INC.

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8/19/2009

ARTICLES OF CORRECTION

for

BROOKLYN BOYS INC.

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

P09000069318

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 **AUGUST 17, 2009**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

**THE PRINCIPAL MAILING ADDRESS WAS INCORRECTLY STATED IN THE
ARTICLES IN ARTICLE VI.**

Correct the inaccuracy, incorrect statement, or defect:

THE ARTICLES ARE HEREBY CORRECTED TO READ AS FOLLOWS:

ARTICLE VI PRINCIPAL MAILING ADDRESS:

6837 BARNWELL DRIVE, BOYNTON BEACH, FL 33437

Lawrence A. Kirsch
(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.)

LAWRENCE A. KIRSCH

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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