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TALLAHASSEE, FLORIDA

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Articles of Corp
Reviews
1-14-11

ARTICLES OF CORRECTION

for

Rosenthal M & V Inc.

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

P10000103651

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 Article V (Document Type Being Corrected)

filed with the Department of State on December 27, 2010 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Names of initial officers and/or directors

Correct the inaccuracy, incorrect statement, or defect:

Initial officers and/or directors shall be:

Vlad Van Rosenthal - President

Vlad Van Rosenthal - Treasurer

Mira Van Rosenthal - Vice President

Mira Van Rosenthal - Secretary

Handwritten signature of Vlad Van Rosenthal

(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.)

Vlad Van Rosenthal

- President

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35.00