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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global International Hotel + Casino Group
Name of Corporation

DOCUMENT NUMBER: PI 888889488

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret ROBERTS
Name of Contact Person

Global International Hotel + Resort Group
Firm/Company

122 E. Main Street
Address

Richmond, VA 23219
City/State and Zip Code

ph.madgc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret ROBERTS at (804) 247-6831
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern: Please return the letter of acknowledgement, the certified copy, + a certificate of status using the Fed Ex packaging enclosed. Thanks,

ARTICLES OF CORRECTION

for

Global International Hotel + Casino Group, INC.

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

P1 999999 9488

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 the Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on January 27, 2011

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Corporation name

Corporation address

Corporation phone number

Correct the inaccuracy, incorrect statement, or defect:

Name: Global International Hotel + Resort Group, INC

Address: 422 E. Main Street, Richmond, VA 23219

Phone: 804. 247. 6831

Margaret Roberts

(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.)

Margaret ROBERTS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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