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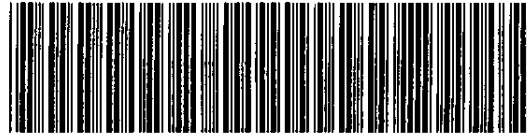
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 26, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

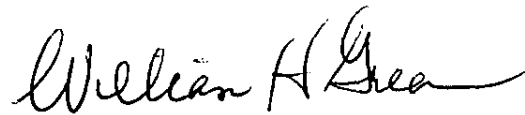
Dear Sir or Madam:

I enclose herewith Articles of Correction to Millenium Films, Inc., together with check for \$35.00.

Please file the articles at your earliest convenience.

If you have any questions, please call.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
MILLENIUM FILMS, INC.**

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation adopts the following articles of correction to its articles of incorporation, to correct the misspelling of the name "Millenium": *Filed with the Dept. of State on 10-11-2011*

ARTICLE I - NAME is corrected to read: The name of the corporation is Millenium Films, Inc.

Signed this 25 day of October, A.D. 2011.

David Bish

David Bish, President

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