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C. CARPOTHEM

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: MIA GOLD INC	ne of Corporation
DOCUMENT NUMBER: P \5000C	71654
The enclosed Articles of Correction and fee	are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Meir AFLALO Name of Contact Person	
MIA GOLD Firm/Company	
Firm/Company	
5780 SW 25 St.	Ste. 8
West Park FL 33 City/State and Zip Code	5023
a flalo meir a Jaho E-mail address: (to be used for future annual repo	ort notification)
For further information concerning this mat	ter, please call:
Meir AFLALO Name of Contact Person	at (SSY) 297 - 6669 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount	nt:
⊠ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status
□ \$43.75 Filing Fee & Certified Copy	□ \$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 Tallabassee, FL 32301

ARTICLES OF CORRECTION

For

MIA GOLD INC.	
Name of Corporation as currently filed with the Florida Dept. of State P15 00 71 654 Document Number (if known)	2615 SEP
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.	8
These articles of correction correct Articles & Incorporation, (Becument Type Being Corrected) filed with the Department of State on 8/26/2015 (File Date of Document)	AH II: 09
Specify the inaccuracy, incorrect statement, or defect:	
A name of additional director inadvertently omitted.	
Omitted.	
Correct the inaccuracy, incorrect statement, or defect:	
Please add additional director:	
(First) KFIR (Last) LEVY	
Address: 1100 Biscayne Blvd. \$4005	
Miani FL 38132	
Title: chier operations Officer (COO)	
	
Men	
(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.)	
Mei P AFLALO (Typed or printed name of person signing) (Title of person signing)	•

Filing Fee: \$35.00