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DIVISION OF CORPORATIONS

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FROM: HODGSON, RUSS, ANDREWS, ET AL

ACCT#:

072720000242

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NAME: 255 MICHIGAN CORP.

AUDIT NUMBER...... H98000007687

DOC TYPE.....BASIC AMENDMENT

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ENTER SELECTION AND <CR>:

Hvt. of Correction 04-23-98



HODGSON RUSS
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GOODYEARLE

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April 22, 1998

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RESIDENT IN NEW YORK

VIA TELECOPY/850-922-4001

Secretary of State Corporation Division 409 E. Gaines Street Tallahassee, Florida 32302

Dear Sir:

RE: 255 Michigan Corp.

Enclosed are the Articles of Correction filed to Correct the Articles of Amendment of Articles of Incorporation of 255 Michigan Corp.

Please charge our account accordingly and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours.

Linda Kinloch Legal Assistant

Attachment

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ARTICLES OF CORRECTION FILED TO CORRECT ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF 255 MICHIGAN CORP. FILED BY THE FLORIDA DEPARTMENT OF STATE ON APRIL 13, 1998

98 APR 23 PM 3: 37
SEQUENTARY OF STATES
TALL ATTASSEE, FLORIDS

Pursuant to the provisions of Section 607.0124 of the Florida Business Corporation Act, the undersigned, Dean Ziff, being the President of 255 Michigan Corp. (the "Corporation"), does hereby certify that:

- Articles of Amendment of the Articles of Incorporation of 255 MICHIGAN
 CORP. were filed by the Department of State of the State of Florida on April 13, 1998, and said
 Articles of Amendment contain an incorrect statement.
- 2. The incorrect statement contained in said Articles of Amendment is as follows: The stated capital of the Corporation shall remain the same as a result of the foregoing amendments. Said statement is incorrect as the stated capital increased from \$1 to \$10 as a result of said amendments.
- 3. The last sentence of Section 3 of said Articles of Amendment is corrected to read as follows:

"The stated capital of the Corporation shall be increased from \$1 to \$10 as a result of the foregoing amendments."

Prepared by and Return to Anthony L., Dutton, Esq. Hodgson, Russ, Andrews, Woods & Goodyear, LLP 2000 Glades Road, Suite 400 Boca Raton, FL 33431 Tel. No. (561) 394-0500; Fla. Bar No. 268046 APR 23 '98 13:30 TO-18509224000

FROM-HODGSON & RUSS
From: Elen: E. Scoler

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction this 23rd day of April, 1998.

Dean Ziff, President

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