

F09000003735

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE GATEWAYS HOLDING, S.A., INC
Name of Corporation

DOCUMENT NUMBER: F09000003735

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

Please return all correspondence concerning this matter to the following:

ALEX LAMADRID

Name of Contact Person

LAMADRID FINANCIAL SERVICES

Firm/Company

8320 WEST SUNRISE BLVD, SUITE 202 A

Address

PLANVTATION, FL 33322

City/State and Zip Code

alamadrid@lamadridfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX LAMADRID

Name of Contact Person

at (954) 727-9771

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$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
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

BLUE GATEWAYS HOLDINGS, S.A., INC

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

F09000003735

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 NAME OF THE CORPORATION
(Document Type Being Corrected)

filed with the Department of State on 09/18/2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

BLUE GATEWAYS HOLDING, S.A, INC

Correct the inaccuracy, incorrect statement, or defect:

BLUE GETAWAYS HOLDING, S.A., INC

Nicolas Epifanio
(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.)

NICOLAS EPIFANIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA
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