

P04000057510

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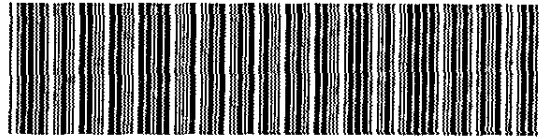
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction

T BROWN APR 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVOLUTION MARBLE & GRANITE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000057510

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

Please return all correspondence concerning this matter to the following:

GILSON M. NERES
(Name of Person)

EVOLUTION MARBLE & GRANITE, INC.
(Name of Firm/Company)

745 SE 1ST WAY
(Address)

DEERFIELD BEACH FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

GILSON M. NERES at (954) 783-2118
(Name of Person) (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, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

EVOLUTION MARBLE & Granite, Inc.

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

P04000057510

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Article II, VI & VII (Document Type)

filed with the Department of State on 04/05/04 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

* Article II - 745 SE 1st STREET
DEERFIELD BEACH, FL 33441

* Article VI - GILSON M. NERES - 745 SE 1st STREET
DEERFIELD BEACH, FL 33441

* Article VII - GILSON M. NERES SR. - 745 SE 1st STREET
DEERFIELD BEACH, FL 33441

Correct the inaccuracy, incorrect statement, or defect:

* Article II - 745 SE 1st WAY - DEERFIELD BEACH, FL 33441

* Article VI - 745 SE 1st WAY - DEERFIELD BEACH, FL 33441

* Article VII - GILSON M. NERES
745 SE 1st WAY - DEERFIELD BEACH, FL 33441

Gilson M. Neres

(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.)

GILSON M. NERES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)