

P06000073104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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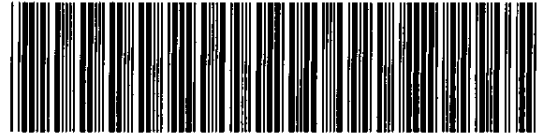
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Ant. of Correction

06/15/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACL STRUCTURAL CORP.
(Name of Corporation)

DOCUMENT NUMBER: P06000073104

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LIGIA D. ALVARADO
(Name of Contact Person)

ACL STRUCTURAL CORP.
(Firm/Company)

12879 SW 65 TERR
(Address)

MIAMI, FL. 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

LIGIA D. ALVARADO at (305) 519-0905
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

ACL STRUCTURAL CORP.

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

P06000073104

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 **ARTICLES OF INCORPORATIONS**

(Document Type Being Corrected)

filed with the Department of State on **MAY 24 2006**

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE V INITIAL OFFICERS AND /OR DIRECTORS

NEED TO ADD A VICE PRESIDENT AND A SECRETARY

Correct the inaccuracy, incorrect statement, or defect:

ADD: CARLOS ALVARADO - VICE PRESIDENT

ALEXANDRA MENDOZA - SECRETARY

ADDRESS STAYS THE SAME

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(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)

LIGIA D. ALVARADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)