

PO3000013243

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SECRETARY OF STATE
DIVISION OF CORPORATION
03 MAR 12 PM 3:48

Art. of Correction

V SHEPARD MAR 13 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERULLOS CAR INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000013243

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

Please return all correspondence concerning this matter to the following:

SUSAN M. GARCIA, P.A.
(Name of Person)

SUSAN M. GARCIA, P.A.
(Name of Firm/Company)

901 PONCE DE LEON BLVD., SUITE 606
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN M. GARCIA, P.A. at (305) 446-7313
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

SUSAN M. GARCIA, P.A.
901 PONCE DE LEON BLVD., STE. 606
CORAL GABLES, FL 33134

SUBJECT: CERULLOS CAR INC.
Ref. Number: P03000013243

We have received your document for CERULLOS CAR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 403A00010404

RECEIVED
03 MAR 12 PM 12:12
DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION

for

CERULLOS CAR INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 12 PM 3:48

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct ARTICLES OF INCORPORATION,

filed with the Department of State on FEBRUARY 4, 2003.

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

- Article V, The name and Florida street address of the registered agent is:

Secundino Pozo
13560 SW 99th Street
Miami, FL 33186

- Article VII, The initial officer (s) and/or director(s) of the corporation is/are:

Secundino Pozo, President
13560 SW 99th Street
Miami, FL 33186

We mistakenly reported the incorrect name of registered agent and president of the corporation.

Correct the incorrect statement or defective execution:

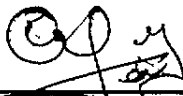
- Article V, The name and Florida street address of the registered agent is:

Jose Miceli
13560 SW 99th Street
Miami, FL 33186

I certify that I am familiar with and accept the responsibilities of registered agent for Cerullos Car Inc.

- Article VII, The initial officer (s) and/or director(s) of the corporation is/are:

Jose Miceli, President
13560 SW 99th Street
Miami, FL 33186



Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Jose Miceli

President/Registered Agent