

P03000041077

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DIVISION OF CORPORATION
2003 APR 28 AM 11:44

Articles of Correction
LFT
4-30-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANEPA CONSTRUCTION CO.
(Name of Corporation)

DOCUMENT NUMBER: P03 0000 41077

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

Please return all correspondence concerning this matter to the following:

FELIPE S. CANEPA
(Name of Person)

(Name of Firm/Company)

4017 CORAL BROOKE GROVE ORL. FL. 32826
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

FELIPE CANEPA at (321) 436-6426
(Name of 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, Florida 32314

Street Address:

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 28 AM 11:44

ARTICLES OF CORRECTION

for

CANEPA CONSTRUCTION CO.

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

P03000041077

Document Number (if known)

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 (FLORIDA PROFIT CORP.)
(Document Type)

filed with the Department of State on APRIL 11, 2003
(File Date of Document)

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

OFFICER/DIRECTOR NAME AND ADDRESS
TITLE IS BLANK. (NO NAMES)

BECAUSE THE FORM SAID: NO OFFICERS/DIRECTORS ARE
REQUIRED TO BE ENTERED AT THIS TIME.

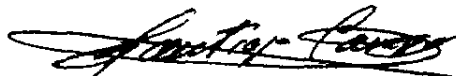
Correct the incorrect statement or defective execution:

TITLE PRESIDENT

NAME (LAST, FIRST, Middle) CANEPA, FELIPE SANTIAGO

STREET ADDRESS 4017 CORAL BROOKE GROVE ORL. FL. 3282

VICE PRESIDENT: PICCIOTTI, CESAR AUGUSTO
STREET ADDRESS: 1726 MILLBRIDGE CT. ORL. FL. 32837



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

FELIPE S. CANEPA

Typed or printed name of signee

PRESIDENT

Title

Filing Fee: \$35.00