

P03000139973

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Correction

J/m

12/22/04

OK per Susan

J/m 1/22/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAMIRO FLOORS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P 03000139973

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

Please return all correspondence concerning this matter to the following:

FELIX R. ROJAS
(Name of Person)

RAMIRO FLOORS CORP.
(Name of Firm/Company)

5408 SW 127 WAY
(Address)

MIAMI, FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY MASO at (305) 592-1515 EXT. 231
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

RAMIRO FLOORS CORP.

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

P03000139973

Document Number (if known)

FILED

03 DEC 22 PM 12:15

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 The Articles of Incorporation

(Document Type)

filed with the Department of State on 11-25-03

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorporator name: Mary Maso

Registered Agent: Felix R. Rojas

Correct the inaccuracy, incorrect statement, or defect:

Incorporator name: Felix R Rojas

Registered Agent: Mary Maso

Attached you will find signed letter by the Registered Agent

OWNER Incorporator

(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.)

Felix R. Rojas

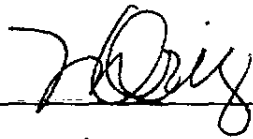
(Typed or printed name of person signing)

[Signature]

(Title of person signing)

Filing Fee: \$35.00

I, Mary Maso, am familiar with my obligations like a
Registered Agent which include receiving and forwarding
important legal and tax documents for Ramiro Floors Corp.

A handwritten signature in cursive script, appearing to read 'Mary Maso', is written over a horizontal line.

Mary Maso signature
5408 SW 127 way, Miami
FL, 33175