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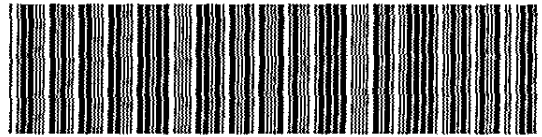
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FILED
04 MAR 26 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

THE *Pugliese* COMPANY

FILED
04 MAR 26 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

March 16, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: Filing of Articles of Correction to
Pugliese Construction Company
Document No. P04000046665

Dear Sir or Madam:

In connection with the electronic filing of the referenced Articles of Incorporation, there was a typographical error in the spelling of the word "Construction". Accordingly, enclosed for filing is Articles of Correction together with The Pugliese Company check No. 13870 in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter and if you should have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,

THE PUGLIESE COMPANY



Henry A. Fricke
General Counsel

HAF:jkv
Enclosure

ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
PUGLIESE CONSRUCTION COMPANY

FILED
04 MAR 26 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes, Pugliese Construction Company (the "Company") adopts the following Articles of Correction to correct a typographical error in the spelling of the name "Consruction" in its Articles of Incorporation filed electronically with the Secretary of State of Florida on March 15, 2004 under Document No. P04000046665:

FIRST: The name of the Company in the Articles of Incorporation is hereby restated to correct a typographical error to read as follows:

ARTICLES OF INCORPORATION
FOR
PUGLIESE CONSTRUCTION COMPANY

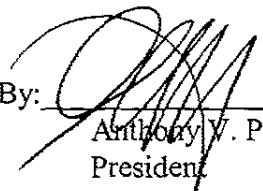
SECOND: Article I is hereby amended in its entirety and restated to read as follows:

The name of the corporation is Pugliese Construction Company.

IN WITNESS WHEREOF, the foregoing Articles of Correction were duly adopted this 16th day of March, 2004.

PUGLIESE CONSRUCTION COMPANY
(n/k/a PUGLIESE CONSTRUCTION COMPANY)
a Florida corporation

By: _____


Anthony V. Pugliese, III
President