

P04000169676

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(City/State/Zip/Phone #)

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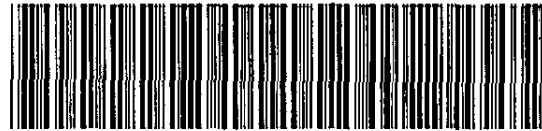
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -3 PM 2:06

Art. of Correction

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PADUANO CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000169676

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

Please return all correspondence concerning this matter to the following:

SONU SHUKLA, CPA
(Name of Person)

SONU SHUKLA, CPA
(Name of Firm/Company)

5950 LAKEHURST DRIVE SUITE 287
(Address)

ORLANDO, FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

SONU SHUKLA, CPA at (407) 897-2242
(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

ARTICLES OF CORRECTION

for

PADUANO CONSTRUCTION, INC.

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

P04000169676

Document Number (if known)

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DIVISION OF CORPORATIONS
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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 FL PROFIT ARTICLES OF INCORPORATION,
(Document Type)

filed with the Department of State on DECEMBER 20, 2004.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

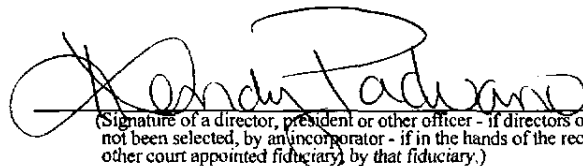
ARTICLE VII: THE NAME OF THE PRESIDENT OF THE COMPANY IS ~~WILLIAM~~ ^{WILLIAM} PADUANO

Correct the inaccuracy, incorrect statement, or defect:

PLEASE CHANGE THE NAME OF THE ~~INCORPORATOR~~ ^{Vice President} TO ROBERT PADUANO, ^{Vice President}

PLEASE CHANGE THE NAME OF THE PRESIDENT OF THE COMPANY TO

~~WENDY~~ PADUANO


(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.)

WILLIAM PADUANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00