

P05000019099

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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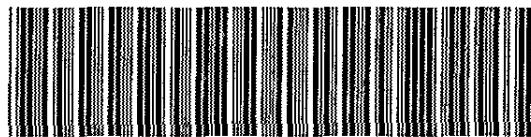
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Al-Andalus SA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000019099

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

Please return all correspondence concerning this matter to the following:

Seth Z. Joseph
(Name of Contact Person)

Law Office of Seth Z. Joseph, P.A.
(Firm/Company)

255 Alhambra Circle, Suite 800
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Seth Z. Joseph at (305) 445-5383
(Name of Contact 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, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Al-Andalus SA, Inc.

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

P05000019099

Document Number (if known)

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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 Resignation of Officer

(Document Type Being Corrected)

filed with the Department of State on September 7, 2006

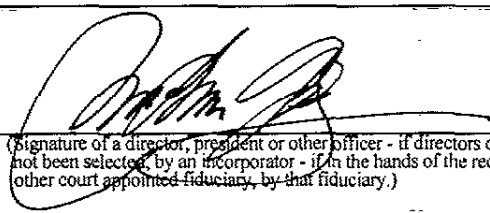
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Ms. Mayte Canto resigned as Vice-President only and did not resign as
Secretary of Al-Andalus SA, Inc. As such, she is still the Secretary of
Al-Andalus SA, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Include Ms. Mayte Canto's name as Secretary of Al-Andalus SA, Inc.


(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.)

Jose Galvez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00