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To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL GUARD ALUMINIUM, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Guard Aluminium, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000029797

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

Please return all correspondence concerning this matter to the following:

Steven C. Elkin, Esq.
(Name of Contact Person)

Frank, Weinberg & Black, P.L.
(Firm/Company)

7805 S.W. 6th Court
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven C. Elkin, Esq. at (954) 464-8000
(Name of Contact 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, FL 32314

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

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ARTICLES OF CORRECTION

for

All Guard Aluminium, Inc.

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

P05000029787

Document Number (if known)

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 Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on April 4, 2008

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Corporate Name: All Guard Aluminium, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Corporate Name: All Guard Aluminium, Inc.


(Signature of a director, president or other officer - If all directors or officers have resigned or been removed, by the incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Scott Grushoff

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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