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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Universal Construction Services of Florida, Inc. (Name of Corporation) DOCUMENT NUMBER:__ P06000032072 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John Bentas, Esq. Name of Contact Person) Sheehan Phinney Bass + Green, PA P.O. Box 3701, 1000 Elm Street (Address) Manchester, NH 03105-3701 (City/State and Zip Code) For further information concerning this matter, please call: John Bentas, Esq.

(Name of Contact Person) Enclosed is a check for the following amount: **▼** \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy Mailing Address: **Street Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

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Universal Construction Services of Florida, Inc.
Name of Corporation as currently filed with the Florida Dept. of State
P06000032072 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 March 3, 2006 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect: Article V of the Articles of Incorporation sets forth an incorrect statement
in that "John Coppola, Director, 17 Village Lane, Georgetown, MA 01833"
is not to be an initial director of the corporation.
Correct the inaccuracy, incorrect statement, or defect:
Delete above reference to John Coppola as an initial director of the corporation from
said Articles of Incorporation filed on March 3, 2006 with the Florida Department of State.
(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 coun(appointed fiduciary, by that fiduciary.)

Mark J. Ventola, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00