

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICA HOLDING COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P06000081293

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

Please return all correspondence concerning this matter to the following:

VICENTE MARTIN HIDALGO
(Name of Contact Person)

AMERICA HOLDING COMPANY
(Firm/Company)

1395 BRICKELL AVENUE 8TH FLOOR
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

VICENTE MARTIN HIDALGO at (305) 529-6272
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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:

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

AMERICA HOLDING COMPANY

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

P06000081293

Document Number (if known)

FILED
06 AUG 29 PM 8:13
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 ADD FEI NUMBER
(Document Type Being Corrected)

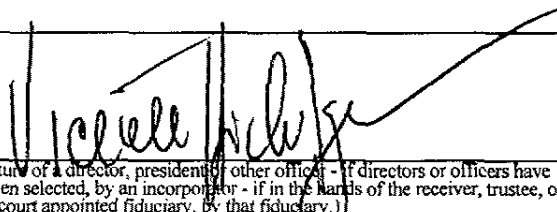
filed with the Department of State on 06/13/2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

FEI NUMBER DOESN'T APPEAR ON SCREEN

Correct the inaccuracy, incorrect statement, or defect:

ADD FEI NUMBER: 20-5139876


(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.)

VICENTE MARTIN HIDALGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00