

PO7000037241

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ORIGINAL SENT 4-3-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMB CORPORATION OF LEESBURG
(Name of Corporation)

DOCUMENT NUMBER: P 070006 37241

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

Please return all correspondence concerning this matter to the following:

ROD MCLEOD
(Name of Contact Person)

A ACCOUNTING FIRM
(Firm/Company)

3345 FOWLER ST
(Address)

FT. MYERS FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

ROD MCLEOD at (239) 935-3635
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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

BMB CORPORATION OF LEEBURG

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

PD7006:37241

Document Number (if known)

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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 OFFICE DETAIL OF ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 3-23-07
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

INCORRECT OFFICER RAMESH PATEL

Correct the inaccuracy, incorrect statement, or defect:

DELETE RAMESH PATEL AND ADD BANKIM
PARIKH, 2121 HWY 98 N. LAKELAND FL 33805

M. Patel M.M.

(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.)

MUKESH PATEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00