

PO8000045123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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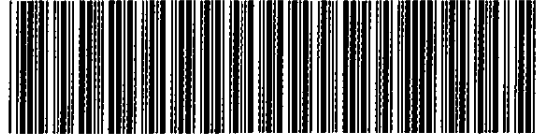
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 1 5 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amy Electronics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000045123

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

Please return all correspondence concerning this matter to the following:

New Touza
(Name of Contact Person)

Amy Electronics
(Firm/Company)

15727 SW 145 ter
(Address)

Miami, FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

New Touza at (305) 234 0236
(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 |
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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

ARTICLES OF CORRECTION

for

Amy Electronics Inc

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

POB000045123

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 Florida Profit Corporation,
(Document Type Being Corrected)

filed with the Department of State on 05/05/08
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Officer name misspelled.

Correct the inaccuracy, incorrect statement, or defect:

NERY TOUZA



(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)

NERY TOUZA

(Typed or printed name of person signing)

DPST

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA