

P080000065709

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Articles of
Correction &

07/17/08--01025--013 **35.00

name change

FILED
2008 JUL 17 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAULINE GRANITE INC.
(Name of Corporation)
DOCUMENT NUMBER: P 08000065709

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

Please return all correspondence concerning this matter to the following:

CYNTHIA HOU
(Name of Contact Person)
PAULINE GRANITE USA INC.
(Firm/Company)
11430 CYPRESS PARK ST
(Address)
TAMPA FLORIDA 33624-6373
(City/State and Zip Code)

For further information concerning this matter, please call:

CYNTHIA HOU at (813) 968 4674
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <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

FILED

for

PAULINE GRANITE INC.

2008 JUL 17 PM 4:52

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000065709

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 ARTICLE I AND ARTICLE VII
(Document Type Being Corrected)

filed with the Department of State on 10th JULY 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE I - PAULINE GRANITE USA INC.

NAME CHANGE

ARTICLE VII - STUART A. JACKSON - DIRECTOR

ADD NAME TO DIRECTORS LIST

Correct the inaccuracy, incorrect statement, or defect:

Cynthia Hou

(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.)

CYNTHIA HOU

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00