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FAX NO. 3523772861

P. 01/03

Division of Corporations

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Florida Department of State
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Correction
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December 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLAND CONCRETE CONSTRUCTION, INC.
296 SW GASTORIA COURT
FORT WHITE, FL 32038

SUBJECT: HOLLAND CONCRETE CONSTRUCTION, INC.
REF: P08000106392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF CORRECTION

for

Holland Concrete Construction, Inc.

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

P08000106392

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 December 5, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Registered Agent - Rick R. Holland

President: Rick R. Holland

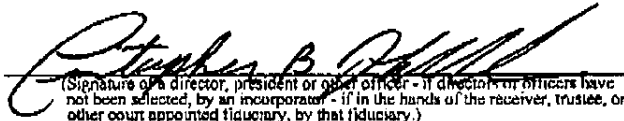
Vice President: Christopher B. Holland

Correct the inaccuracy, incorrect statement, or defect:

Registered Agent - Christopher B. Holland, 296 SW Gastonia Court

President: Christopher B. Holland, Ft. White, FL 32038

Vice President: None


(Signature of a director, president or other officer - if director 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.)

Christopher B. Holland

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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