

IOct. 15. 2009 3:05AM No. 6030 Page 1 of 1
P09000081850

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PADRON AND ASSOCIATES INC.
Account Number : I20060000156
Phone : (305) 818-0404
Fax Number : (305) 818-0898

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MI TIERRA FOOD, CORP

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MI TIERRA FOOD, CORP
Name of Corporation

DOCUMENT NUMBER: P09000081850

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

Please return all correspondence concerning this matter to the following:

RALPH PADRON
Name of Contact Person

PADRON & ASSOCIATES, INC.
Firm/Company

2095 W 76 STREET - SUITE 102
Address

HIALEAH, FL 33016
City/State and Zip Code

RALPH@RALPHPADRON.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RALPH PADRON at (305) 818-0404
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

MI TIERRA FOOD CORP

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

P09000081850

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)

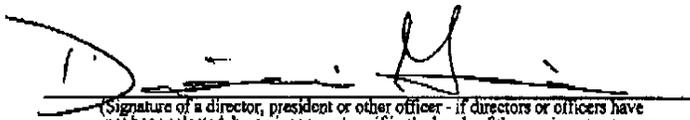
filed with the Department of State on October 1, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII. Missing Initial officer and Director.

Correct the inaccuracy, incorrect statement, or defect:

Add Mr Armando Valdes 12880 SW 6 St Miami, FI 33184
as Vice-President, Treasurer and Director



(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.)

Dareini Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00