

P100000010348

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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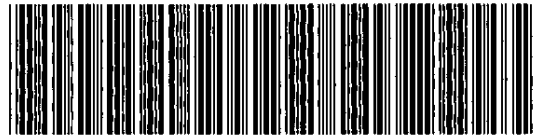
(Business Entity Name)

(Document Number)

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Articles of
Correction

02/23/10--01008--002 **43.75

FILED
2010 FEB 23 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
2/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: El Gallego Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000010348

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

Please return all correspondence concerning this matter to the following:

Beatriz Rodriguez
Name of Contact Person

El Gallego Construction, Inc.
Firm/Company

890 SE 4 Street
Address

Hialeah, FL 33010
City/State and Zip Code

bettyrodriguezrn@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatriz Rodriguez at (786) 499-6163
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" 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

El Gallego Construction, Inc.

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

P10000010348

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 Article VII
(Document Type Being Corrected)

filed with the Department of State on Feb. 3, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Beatriz Rodriguez (President) appears as the only officer is the corporation.

Ricardo Rodriguez should also appear as Vice-President. Beatriz Rodriguez (President)
will now hold 50% of shares and Ricardo Rodriguez (Vice-President) will hold 50% of
the shares.

Correct the inaccuracy, incorrect statement, or defect:

Beatriz Rodriguez-President 50%

Ricardo Rodriguez- Vice-President 50%

Beatriz Rodriguez Pres.

(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.)

Beatriz Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00