

P10000091072

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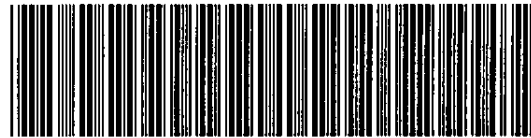
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANNEXE TERMINAL CORP.
Name of Corporation

DOCUMENT NUMBER: P10000091072

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

Please return all correspondence concerning this matter to the following:

PETER R WOOLF
Name of Contact Person

INTERSTATE ASPHALT CORP
Firm/Company

1041 S.E. 17 STREET, SUITE 300
Address

FORT LAUDERDALE, FL 33316
City/State and Zip Code

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

For further information concerning this matter, please call:

PETER R WOOLF at (954) 761-9500 XT 306
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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| <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

ANNEXE TERMINAL CORP.

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

P10000091072

Document Number (if known)

FILED
10 NOV 15 AM 11:32
SECRETARY OF STATE
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 ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on NOVEMBER 5, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE SPELLING OF THE FIRST WORD OF THE NAME IS
INCORRECT - ANNEXE

Correct the inaccuracy, incorrect statement, or defect:

THE FIRST NAME OF THE CORPORATION SHOULD BE ANNEX
(WITHOUT AN "E" AT THE END)
THE FULL NAME SHOULD BE ANNEX TERMINAL CORP.

Peter R. Woolf

(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.)

PETER R WOOLF

(Typed or printed name of person signing)

CFO/AGENT

(Title of person signing)

Filing Fee: \$35.00