

P11000023524

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PC
3/28/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL STAR HYDRO INC.
Name of Corporation

DOCUMENT NUMBER: P1100023524

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

Please return all correspondence concerning this matter to the following:

ROBERT KIERNAN
Name of Contact Person

ALL STAR HYDRO INC
Firm/Company

8901 SW 129 ST
Address

MIAMI FL 33176
City/State and Zip Code

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

For further information concerning this matter, please call:

ROBERT KIERNAN at (786) 255-3282
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 type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" 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

ALL STAR HYDRO INC

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

P11000023524

Document Number (if known)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 26 AM 10:02

APPROVED
AND
FILED

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation has filed these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INC.
(Document Type Being Corrected)

filed with the Department of State on 3/8/2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

MISSING REGISTERED AGENT

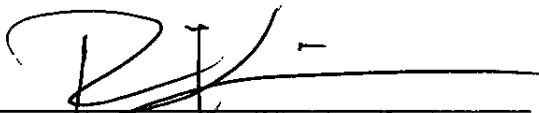
Correct the inaccuracy, incorrect statement, or defect:

PLEASE ADD VICE PRESIDENT:

CHARLENE HAEFEL

13134 SW 90 CT

MIAMI FL 33176



(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.)

ROBERT KIERMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00