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SEP 29 2015
C. CARROTHERS

SECRETARY OF STATE
PAUL A. HASSELL, FLORIDA

2015 SEP 24 AM 11:59

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHADAI CORPORATION LTD.

Name of Corporation

DOCUMENT NUMBER: F15000004067

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

Please return all correspondence concerning this matter to the following:

PATRICIO GONZALEZ

Name of Contact Person

WELLINGTON TAX SERVICES CO.

Firm/Company

1842 WILTSHIRE VILLAGE DR

Address

WELLINGTON, FL 33414

City/State and Zip Code

TUNUYAN@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIO GONZALEZ at (**561**) **906-3413**

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

SHADAY CORPORATION LTD

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

F15000004067

Document Number (if known)

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

(Document Type Being Corrected)

filed with the Department of State on 09/15/2015

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE CORRECT NAME IS NOT SHADAY CORPORATION LTD

THE CORRECT NAME IS SHADAI CORPORATION LTD

THE ERROR WAS A "Y" WAS USED INSTEAD OF "I" IN THE END OF WORD "SHADAI"

Correct the inaccuracy, incorrect statement, or defect:

(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.)


AGUSTIN CALVO JATO
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35.00

FILED
2015 SEP 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

編號 2254143

No.



公司註冊處
COMPANIES REGISTRY

公司迄今仍註冊證書
CERTIFICATE OF CONTINUING REGISTRATION

本人謹此證明
I hereby certify that

SHADAI CORPORATION LIMITED

於二〇一五年六月二十二日根據當時有效的《公司條例》
was incorporated in Hong Kong on 22 June 2015 under the Companies Ordinance
在香港成立為法團，以及該公司於本證書發出當日仍然在
as then in force and, as at the date of this certificate, this company remains registered
根據香港法例第622章《公司條例》備存的公司登記冊內
as a limited company in the Companies Register maintained under the
註冊為有限公司。

Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

本證書於二〇一五年九月二日發出。

Issued on 2 September 2015 .

A handwritten signature in black ink, appearing to read 'A. P. Chung', written over a horizontal line.

香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong Special Administrative Region