

Division of Corporations

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Account Name : GREENBERG, TRAUERIG, HOFFMAN, ET AL.
Account Number : 076077001461
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WAU USA CORP.

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Articles of Correction
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**ARTICLES OF CORRECTION
FOR
WAU USA CORP.**

Pursuant to the provisions of Section 607.0124, F.S., this document is being submitted within the required 30 business days to correct the attached articles of incorporation.

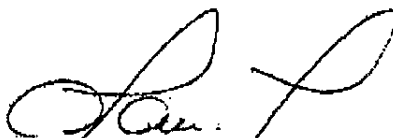
FIRST: The name of the corporation is WAU USA CORP. (the "Corporation").

SECOND: These articles of correction correct Articles of Incorporation filed with the Department of State on December 11, 2008.

THIRD: The address of the incorporator, as set forth in Article VIII of the Articles of Incorporation of the Corporation is incorrect.

FOURTH: The correct address of the incorporator is Torre Xerox, Piso 8, Av. Libertador, Bello Campo, Caracas, Venezuela.

Dated: 12/17, 2008



By: _____
Name: Antonio J. Torres
Title: Director/CEO

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