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TO:

Amendment Section Division of Corporations ACIERTA U.S.A., INC. SUBJECT: DOCUMENT NUMBER: P12000077976 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROARK R. MONAHAN Name of Contact Person MONAHAN MIJARES CPA, PA Firm/Company 2519 GALIANO STREET, SUITE 703 CORAL GABLES, FL 33134 City/State and Zip Code PATRICIA.RAMOS@MMA.COM.VE E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: PATRICIA BALTODANO Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: □ \$43.75 Filing Fee & Certificate of Status **✓** \$35.00 Filing Fee ☐ \$52.50 Filing Fee, Certificate of Status & □ \$43.75 Filing Fee & Certified Copy Certified Copy **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

ACIERTA U.S.A., INC.
Name of Corporation as currently filed with the Florida Dept. of State
P12000077976 Document Number (if known)
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 ELECTRONIC ARTICLE OF INCORPORATION (Document Type Being Corrected)
filed with the Department of State on SEPTEMBER 13, 2012 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
ARTICLE IV: ERROR IN THE AMOUNT OF SHARES.
REPORTED 20,000 SHOULD BE 10,000

Compat the incompany incompat statement on defeats
Correct the inaccuracy, incorrect statement, or defect:
ARTICLE IV:
THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:
10,000 SHARES, PAR VALUE \$2.00 EACH
(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.)
ALBERTO PONCE TREASURER
(Typed or printed name of person signing) (Title of person signing)

Filing Fee: \$35.00