

P140000007489

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Art Correction
cc
@ 2/4/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACRO ELECTRONICA EMPRESARIAL INC.
Name of Corporation

DOCUMENT NUMBER: P14000007489

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

Please return all correspondence concerning this matter to the following:

Ms. Tina Rodriguez

Name of Contact Person

Harper Meyer

Firm/Company

201 S. Biscayne Blvd. - Suite 800

Address

Miami, FL 33131

City/State and Zip Code

trodriguez@harpermeyer.com

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

For further information concerning this matter, please call:

Tina Rodriguez

Name of Contact Person

at (**305**) **577-3443**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$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

MACRO ELECTRONICA EMPRESARIAL INC.

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

P14000007489

Document Number (if known)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 14 JAN 30 AM 11:19

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 January 24, 2014 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article III: Purpose of corporation

Article VII: Names of Officers / Directors

Correct the inaccuracy, incorrect statement, or defect:

Article III:

The purpose for which this corporation is organized is: Any and all lawful business, including but not limited to the importation, exportation, marketing, sale and lease of all manner of electronic and electric equipment, audio and video equipment, and television equipment.

Article VII:

The correct name of the Director/President is Juan Francisco Martínez Ornelas.

(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.)

George R. Harper

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00