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ENTITY NAME:

Vetra-MPG Holdings LLC

****PLEASE FILE THE ATTACHED AND RETURN:****

X

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****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION_____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 25-

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PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

Tina Goff, President

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: VETRA - MPG HOLDINGS LLC

SECOND: The Florida Document number of the limited liability company is: L12000044495

THIRD: Document to be corrected is: Articles of Conversion

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

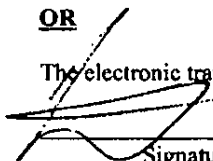
(1) Paragraph 3: The date of organization of the "Converted or Other Business Entity" under the laws of the United Mexican States is incorrect; and (2) Paragraph 5: the effective date of conversion in Florida was incorrectly left blank. See attachment for corrected statements.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.



Carlos Ramiro Visser, Manager by Tim Pratts, Attorney-in-Fact

6/27/2016

Signature of Authorized Representative

Date

Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**ATTACHMENT TO STATEMENT OF CORRECTION
FOR
VETRA – MPG HOLDINGS LLC**

1. Paragraph 3 of the Articles of Conversion is hereby corrected by amending it in its entirety to read as follows:

The "Converted or Other Business Entity" is a Sociedad Anónima de Capital Variable to be organized, formed or incorporated under the laws of the United Mexican States on such date, subsequent to the effective date of conversion in Florida, on which the Mexican public deed approving the conversion of such entity becomes effective.

2. Paragraph 5 of the Articles of Conversion is hereby corrected by inserting immediately following the words "This conversion shall be effective in Florida on:" the words June 16, 2016.

16 JUN 27 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA