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## TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations   |  |  |
|--|--|--|
| SUBJECT: SIGA s.a., Inc.   | Name of Corporation)   |  |
| magaaaaa   |  |  |
| bocoment nomber.   |  |  |
| The enclosed Articles of Correction and fe   | ee are submitted for filing.   |  |
| Please return all correspondence concernia   | ng this matter to the following:   |  |
| Edward Berrouet  | APR CAHA   |  |
| (Name of Person)   | NRY 14   |  |
| SIGA s.a., Inc.  |  |  |
| (Name of Firm/Company)   | 2 H80  |  |
| P.O. Box 162118  | <b>5</b> = <b>5</b>  |  |
| (Address)  |  |  |
| Miami, FL 33116-2118 (City/State and Zip Code  | * · · · · · · · · · · · · · · · · · · ·  |  |
| For further information concerning this m  |  |  |
| Edward Berrouet  | at ( 305 ) 772-5176 (Area Code & Daytime Telephone Number)   |  |
| (Name of Person)   | (Area Code & Daytime Teleptione Number)  |  |
| Enclosed is a check for the following amo  | ount:  |  |
| □ \$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, Florida 32314 | Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 |  |

## ARTICLES OF CORRECTION

for

| SIGA s.a., Inc.   |  |
|---|--|
| Name of Corporation as currently filed with the Flor  | rida Dept, of State                      |
| P.O. Box 162118   |  |
| Document Number (if known)  | · · · · · · · · · · · · · · · · · · ·    |
| Pursuant to the provisions of Section 607.0124 or 617.0124, I these Articles of Correction. | Florida Statutes, this corporation files |
| These articles of correction correct Articles of Incorporation                              | on,                                      |
| filed with the Department of State on 04/02/03  (File Date of Doct                          | cument 19pe)                             |
| Specify the incorrect statement and reason it is incorrect or the defective:                | e manner in which the execution was      |
| Article VII stating who the initial officer(s) and/or direct                                | ctor(s) of the corporation is are        |
| was not included.   | LAR                                      |
|   | ANS TANK                                 |
|   | FO                                       |
|   | F SI                                     |
|   | DE 4                                     |
| Correct the incorrect statement or defective execution:                                     |  |
| Article VII   |  |
| Title: President, Name: Jean Edouard Berrouet   |  |
| 10997 SW 113th Place - Miami, FL 33176  |  |
| Title: Vice-President, Name: Daniel Godefroy  |  |
| 14733 SW 173rd Terrace - Miami, FL 33187  |  |
| Title: Secretary/Treasurer, Name: Edward Berrouet   |  |
| 14733 SW 173rd Terrace - Miami, FL 33187  |  |
| Signature of the Chairman or Vice Chairman of the Boa incorporator, if applicab             | ard of Directors, any officer, or an le. |
| Edward Berrouet   | Incorporator                             |
| Typed or printed name of signee   | Title                                    |

Filing Fee: \$35.00