

P08000051511

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Email Address: Sujkani@indracompany.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INDRA USA INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indra USA, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000051511

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

Please return all correspondence concerning this matter to the following:

Sylejman Ujkani

Name of Contact Person

Indra USA, Inc.

Firm/Company

800 Brickell Ave, Suite 1270

Address

Miami, FL 33131

City/State and Zip Code

sujkani@indracompany.com

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

For further information concerning this matter, please call:

Thomas Constantine at **(904) 384-1264**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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☒ \$43.75 Filing Fee & Certified Copy

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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

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2018 JAN 10 PM 11:00

ARTICLES OF CORRECTION
ARTICLES OF MERGER
MERGER OF TECNOCOM USA INC.
WITH AND INTO INDRA USA, INC.

Tecnocom USA Inc., a Florida corporation, and Indra USA, Inc., a Florida corporation, by and through the undersigned authorized officers, pursuant to Section 607.0124, Florida Statutes hereby make this Articles of Correction correcting the "Effective Date" of the Merger of Tecnocom USA with and into Indra USA and corrects the Articles of Merger and the Plan and Agreement of Merger filed with the Division of Corporations of the State of Florida on or about December 27, 2017 as follows:

1. Filed Documents. In connection with the merger of Tecnocom USA Inc., a Florida corporation ("Tecnocom USA"), with and into Indra USA, Inc., a Florida corporation ("Indra USA"), with Indra USA being the surviving corporation (the "Merger"), Tecnocom USA and Indra USA executed a Plan and Agreement of Merger dated December 21, 2017 (the "Plan") and Articles of Merger dated December 21, 2017 ("Articles"), in which the "Effective Date" of the Merger was specified to be December 31, 2017.

2. Filing Information for Articles of Merger. On December 28, 2017, the Florida Department of State, Division of Corporations, issued a letter regarding Document Number P0800005151 to Indra USA, Inc., 800 Brickell Avenue, Suite 1270, Miami, Florida 3313, confirming that the Articles were filed on December 27, 2017, for Indra USA, Inc., the surviving Florida entity, under FAX audit number H17000338335.

3. Inaccuracy. Tecnocom USA and Indra USA acknowledge and agree that the Effective Date of the Merger was January 1, 2018, and not December 31, 2017, as was specified in the Articles and the Plan.

4. Correction. Tecnocom USA and Indra USA hereby acknowledge and agree all references to the Effective Date of the Merger being December 31, 2017, as set forth in the Plan and the Articles as filed with the State of Florida, shall be corrected and replaced by the date "January 1, 2018."

5. Relation Back. Tecnocom USA and Indra USA, pursuant to Section 607.0124, Florida Statutes, agree as between themselves that the Articles of Correction are effective on the effective date of the Articles of Merger, December 21, 2017.

IN WITNESS WHEREOF, the undersigned authorized officers of Tecnocom USA Inc. and Indra USA, Inc. have hereunto set their respective hands and seals this 9th day of January, 2018.

TECNOCOM USA INC.

By: [Signature]

Name: VIRGINIA GONZALEZ SA

Its: CONDOMINIO SECRETARY

INDRA USA, INC.

By: [Signature]

Name: VIRGINIA GONZALEZ SA

Its: CONDOMINIO SECRETARY



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