

PD90000095525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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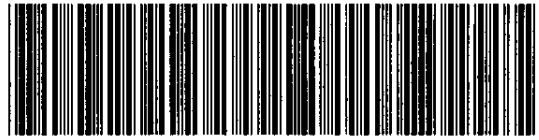
(Business Entity Name)

(Document Number)

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Art Correction
@ 12/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midea Latin America Corp.
Name of Corporation

DOCUMENT NUMBER: P09000095525

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

Please return all correspondence concerning this matter to the following:

Michele B. Softness, Esquire

Name of Contact Person

Isicoff Ragatz & Koenigsberg

Firm/Company

1200 Brickell Avenue, Suite 1900

Address

Miami, Florida 33131

City/State and Zip Code

softness@irlaw.com

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

For further information concerning this matter, please call:

Michele B. Softness, Esquire

Name of Contact Person

at (305) 373-3232

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

Midea Latin America Corp.

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

P09000095525

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 Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on 11/20/09.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Names of Vice President and Treasurer incorrect.

Correct the inaccuracy, incorrect statement, or defect: Should read:

Vice President

Last Name: Wang

First Name: Jianlin

Treasurer

Last Name: Wang

First Name: Youdong

(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.)

Jun Li

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00

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