

P100000001672

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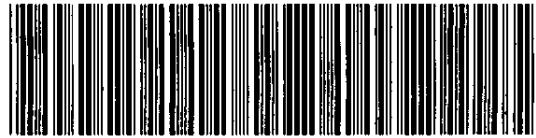
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Art Correction
@ 2/2/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTS USA, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000001672

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

Please return all correspondence concerning this matter to the following:

Bruce Woodard
Name of Contact Person

BSi Financial Services, Inc.
Firm/Company

510 Savona Court
Address

Altamonte Springs, FL 32701
City/State and Zip Code

bruce@bsiacts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Woodard at (407) 834-0337
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

ACTS USA, Inc.

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

P10000001672

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 FL Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on January 6, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Registered Agent: G.A. Repple Financial Group, Inc.

Registered Agent Address: 101 NORMANDY ROAD CASSELBERRY FL 32707 US

Principal Address: 101 NORMANDY ROAD CASSELBERRY FL 32707 US

Mailing Address: 101 NORMANDY ROAD CASSELBERRY FL 32707 US

President: G.A. Repple Financial Group, Inc.

Vice President: BSi Financial Services, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Registered Agent: BSi Financial Services, Inc. - signed by W. Bruce Woodard

Registered Agent Address: 510 SAVONA COURT ALTAMONTE SPRINGS FL 32701 US

Principal Address: 510 SAVONA COURT ALTAMONTE SPRINGS FL 32701 US

Mailing address: 510 SAVONA COURT ALTAMONTE SPRINGS FL 32701 US

President: BSi Financial Services, Inc.

Vice President: G.A. Repple Financial Group, Inc.



(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.)

W. Bruce Woodard

(Typed or printed name of person signing)

Owner of BSi Financial Sep

(Title of person signing)

Filing Fee: \$35.00

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