

P10000015670

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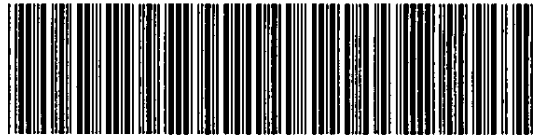
(Business Entity Name)

(Document Number)

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Articles of
Correction

03/09/10--01020--001 **35.00

2010 MAR -9 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
3/10/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CPS LATIN AMERICA, INC.
Name of Corporation

DOCUMENT NUMBER: P10000015670

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

Please return all correspondence concerning this matter to the following:

Jorge L. Lopez-Garcia, Esq.
Name of Contact Person

Jorge Luis Lopez-Garcia, P.A.
Firm/Company

1450 Madruga Avenue, #408
Address

Coral Gables, Florida 33146
City/State and Zip Code

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

For further information concerning this matter, please call:

Jorge L. Lopez-Garcia at (305) 662-2525
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

CPS LATIN AMERICA, INC.

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

P10000015670

Document Number (if known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

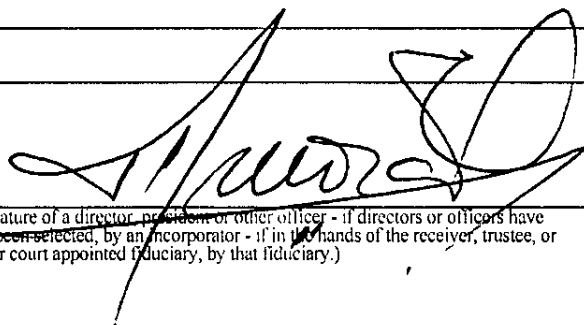
filed with the Department of State on February 19th, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V- the last name of the initial registered agent was misspelled as Morelae

Correct the inaccuracy, incorrect statement, or defect:

Article V - the last name of the initial registered agent is Morales



(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.)

Alcides D. Morales

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00