

P10000023767

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art & Doris
4/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSACTIVE USA CORP.
Name of Corporation

DOCUMENT NUMBER: P100000023767

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

Please return all correspondence concerning this matter to the following:

DOGAN BENGISU
Name of Contact Person

Firm/Company

401 W ATLANTIC AVENUE, SUITE 0-11
Address

DELRAY BEACH, FL 33444
City/State and Zip Code

doganlaw@aol.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

DOGAN BENGISU at (561) 330-2445
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
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| <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

ROSACTIVE USA CORP.

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

P10000023767

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 March 17, 2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII should delete the initial
officer and/or director of the corporation
Known as Danielle R. Patafio
All other officers and directors remain the
same.

Correct the inaccuracy, incorrect statement, or defect:

Delete initial officer and/or director of
Corporation: Title: Treasurer
DANIELLE R. PATAFIO
1508 BAY ROAD, #273
MIAMI BEACH, FL 3313D US
ALL OTHER OFFICERS AND DIRECTORS REMAIN SAME.

Dogan M. Bengisu

(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.)

DOGAN M. BENGISU

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA