

MAY. 13. 2010 11:02AM
Division of Corporations

561 655 1109

Mo. 2891 P. 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

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TALLAHASSEE, FLORIDA

10 MAY 13 PM 2:03

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mal@us-installations.com

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2010 MAY 13 AM 8:00

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Resubmission

COR AMND/RESTATE/CORRECT OR O/D RESIGN
USIG CONNECTICUT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

plus copy of
letter
010A00012048

Art. of Correction

29372.0001



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May 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USIG CONNECTICUT, INC.
5030 CHAMPION BLVD,
STE G6-296
BOCA RATON, FL 33496

SUBJECT: USIG CONNECTICUT, INC.
REF: P10000033245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000114867
Letter Number: 010A00012048

MAY. 13. 2010 11:02AM

561 655 1109

NO. 2691 P. 3

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ARTICLES OF CORRECTION

for

USIG CONNECTICUT, INC.

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

P10000033245

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 April 16, 2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The par value of the authorized shares was omitted.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Correct the inaccuracy, incorrect statement, or defect:

Article IV is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

The number of shares the corporation is authorized to issue is:

10,000,000 @ \$0.001 par value per share


(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.)

Bruce DeLuca

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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