

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berlinetta USA
Name of Corporation

DOCUMENT NUMBER: P100000 70599

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

Please return all correspondence concerning this matter to the following:

Carlos Valencia
Name of Contact Person

Berlinetta USA
Firm/Company

21694 WESSEX WAY
Address

Boca Raton, FL 33486
City/State and Zip Code

apple12@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE GOLDIN at (305) 234 9258
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" 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
BerlineHa USA INC.

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

P10000070599

Document Number (if known)

FILED
10 SEP 16 PM 2:38
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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 Florida profit corporation/filing Info
(Document Type Being Corrected)

filed with the Department of State on 8/27/2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect: zip code.

The zip code currently 33132
Is not right for the Directors
on the office

Correct the inaccuracy, incorrect statement, or defect:

The correct zip code should
Be change to 33486
For All Directors and Corporation office

(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.)

WAYNE GADIN

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00