

P100000081600

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10 OCT -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HK USA Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: P10000081600

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

Please return all correspondence concerning this matter to the following:

Thomas R. Spencer

Name of Contact Person

Thomas R. Spencer PA

Firm/Company

999 Ponce de Leon Blvd. Suite 510

Address

Coral Gables, Florida 33134

City/State and Zip Code

TRSMiami@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas R. Spencer

Name of Contact Person

at (305) 648 0940

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$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

HK USA Holdings, Inc.

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

P10000081600

Document Number (if known)

FILED

10 OCT -8 AM 8:50

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 Electronic Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on October 5, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The first name of the President and Director was misspelled in Article VII

In the document, the first name was spelled "Harold Kronseder"

His name is "Harald Kronseder"

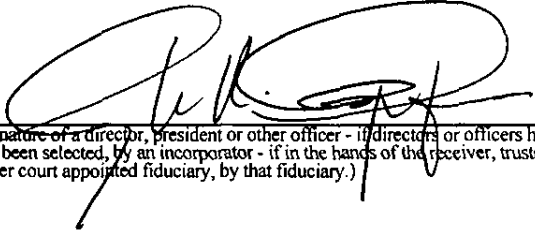
Correct the inaccuracy, incorrect statement, or defect:

Title: P, D

Harald Kronseder

1207 South Rice

Hamilton, TX 76531


(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.)

Thomas R. Spencer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00