Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000272625 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617 6380

From:

Account Name

: SHUTTS & BOWEN, LUP

Account Number : 076447000313 Phone

: (305)358-6300

Pax Number

: (305)381-9982

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN LUS PROPERTIES CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H10000272625 3

ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF LUS PROPERTIES CORP.

Pursuant to the provision of Section 607.0124, Florida Statutes, the undersigned corporation makes the following correction to its Articles of Incorporation ("Articles"):

- 1. The name of the corporation is LUS PROPERTIES CORP. (the "Corporation").
 - 2. The Corporation's Articles were filed December 17, 2010.
 - 3. Article II is hereby deleted in its entirety and corrected as follows:

ARTICLE II - Address

The principal address and mailing address of the Corporation is:

Abraham Mendez Chumaceiro Boulevar 1 Willemstad, Curacao, Netherlands Antilles

Dated: December 20, 2010.

Geoffrey Randall, Incorporator

H10000272625 3