

P13000043918

Florida Department of State
Division of Corporations
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Email Address: michael.melrose@bakermckenzie.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEL USCO, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEL USCO, INC.

Name of Corporation

DOCUMENT NUMBER: P13000043918

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

Please return all correspondence concerning this matter to the following:

Michael Melrose

Name of Contact Person

Baker & McKenzie LLP

Firm/Company

1111 Brickell Avenue, Suite 1700

Address

Miami, FL 33131

City/State and Zip Code

michael.melrose@bakermckenzie.com

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

For further information concerning this matter, please call:

Michael Melrose

Name of Contact Person

at (**305**) **789-8926**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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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

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ARTICLES OF CORRECTION

For

BEL USCO, INC.

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

P13000043918

Document Number (if known)

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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 May 16, 2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV currently states the following: "The number of shares the corporation is authorized to issue is: 1000." Pursuant to Fl. Stat. 607.0601, the articles of incorporation must prescribe the classes of shares, the number of shares of each class, and any distinguishing designations of each class. The corporation was intended to have 2 classes of stock: 2 Shares of Class A Common Stock with each share having 5,046 votes each and 998 Shares of Class B Common Stock with each share having 1 vote each.

Correct the inaccuracy, incorrect statement, or defect:

Article IV should read as follows: "The total number of shares of Common Stock that the corporation is authorized to issue is one thousand (1000). Two (2) such shares shall be shares of Class A Common Stock and nine hundred ninety-eight (998) of such shares shall be shares of Class B Common Stock. Each share of Class A Common Stock shall carry five thousand forty-six (5046) votes and each share of Class B Common Stock shall carry one (1) vote.


(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.)

Claudio Crotta

(Typed or printed name of person signing)

President & Sole Director

(Title of person signing)

Filing Fee: \$35.00

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