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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MCGEOCH USA, INC.**

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Art
Correction
@ 8/14/13

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August 15, 2013

*Thank you
Revised Articles
enclosed.*

MCGEACH USA, INC.
511 W. BAY STREET
SUITE 350
TAMPA, FL 33606

SUBJECT: MCGEACH USA, INC.
REF: P13000060636

Articles of Correction are prepared pursuant to the provisions in Section 607.0120 for a profit corporation. Please see our form via sunbiz and the registered agent can not sign the document.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Articles of Correction are prepared pursuant to the provisions in Section 607.0120 for a profit corporation. Please see our form via sunbiz and the registered agent can not sign the document.

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Ina Albritton
Regulatory Specialist II

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**ARTICLES OF CORRECTION
FOR
MCGEOCH USA, INC.
(DOCUMENT NO. P13000060636)**

FILED
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CLERK OF DISTRICT COURT
TAMPA, FLORIDA

Pursuant to the provisions of Section 607.0120, Florida Statutes, this company files these Articles of Correction.

These Articles of Correction correct the Articles of Incorporation of McGeoch USA, Inc., as filed with the Department of State on July 19, 2013.

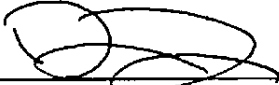
Article VI of the Articles of Incorporation is hereby corrected by deleting it in its entirety and replacing it with the following:

**"ARTICLE VI
Officers and Directors**

The corporation initially shall have the following officers and directors, whose names, titles and addresses are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
John D'Ambrogio	Director and President	511 W. Bay Street, Suite 350, Tampa, FL 33606
Steven Swallow	Director and Vice President	511 W. Bay Street, Suite 350, Tampa, FL 33606
Sohail Amer	Director and Chairman	511 W. Bay Street, Suite 350, Tampa, FL 33606
Madeleine Krasne	Secretary	511 W. Bay Street, Suite 350, Tampa, FL 33606"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction this 15th day of August, 2013.



Richard A. Jacobson
Authorized Representative

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