

P13000082656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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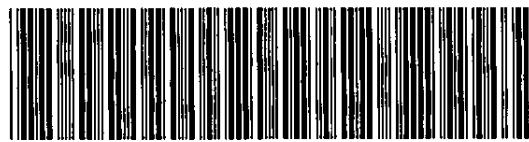
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TANGIBLE ENGINEERING USA CORPORATION

Name of Corporation

DOCUMENT NUMBER: P13000082656

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

Please return all correspondence concerning this matter to the following:

KEI NOZAKI

Name of Contact Person

ACZENTO CONSULTING GROUP CORP

Firm/Company

841 PRUDENTIAL DRIVE

Address

JACKSONVILLE, FL 32207

City/State and Zip Code

service@aczento.com

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

For further information concerning this matter, please call:

KEI NOZAKI

Name of Contact Person

904 647-4566

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status
<input 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

TANGIBLE ENGINEERING USA CORPORATION

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

P13000082656

Document Number (if known)

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 FL Profit Corporation**,
(Document Type Being Corrected)

filed with the Department of State on 10/08/2013.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name of Director (PCEO): FRIEDEMAR FISCHER

Correct the inaccuracy, incorrect statement, or defect:

Name of Director (PCEO): TIM FISCHER

(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.)

KEI NOZAKI

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00