

P14000028974

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380
From: Ana M. Sanz
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (786) 594-4102
Fax Number : (786) 664-3375

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Email Address: asanz@akmf.com

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DISASHOP USA, INC.

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Correction
4/23/14

FAX AUDIT NO. H14000095652 3

ARTICLES OF CORRECTION

For

DISASHOP USA, INC.

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

P14000028974

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
(Document Type Being Corrected)

filed with the Department of State on March 31, 2014
(File Date of Documents)

Specify the inaccuracy, incorrect statement, or defect:

Article IX. Directors should be amended to read as below.

Correct the inaccuracy, incorrect statement, or defect:

Directors should be listed as follows:

Jose M. Otero, 175 SW 7 Street, Suite 1552, Miami, FL 33131

Luis Fontal, 175 SW 7 Street, Suite 1552, Miami, FL 33131

Sergio Moar, 175 SW 7 Street, Suite 1552, Miami, FL 33131



(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.)

Jose M. Otero
(Typed or printed name of person signing)

Director
(Title of person signing)

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