

P15000075030

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H15000223960 3)))



H150002239603ABC

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 : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 200-5995

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

Email Address: bob.nowack@conorpacific.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CPI (U.S.) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SEP 17 2015
T CANNON

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP 17 PM 12:42

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H15000223960 3)))

15 SEP 17 PM 12:42

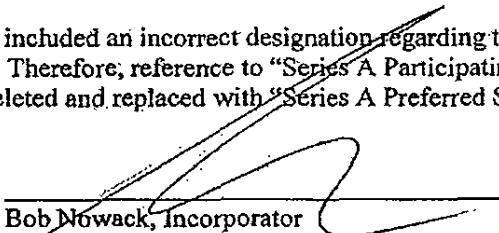
**ARTICLES OF CORRECTION
FOR
CPI (U.S.) INC.**

This Articles of Correction is being submitted to correct the Articles of Incorporation of CPI (U.S.) Inc., a Florida corporation.

FIRST: The name of the corporation is CPI (U.S.) Inc. The Articles of Incorporation was filed on September 15, 2015, and assigned document number P15000075030.

SECOND: The Articles of Incorporation included an incorrect designation regarding the corporation's preferred stock. Therefore, reference to "Series A Participating Preferred Stock" should be deleted and replaced with "Series A Preferred Stock".

EXECUTED: September 16, 2015


Bob Nowack, Incorporator

((H15000223960 3)))