

N9900000944

Requester's Name

Fundacion U.Q.I
P.O. Box 430275
Miami FL 33243
City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **400004626564--7**
-10/08/01--01042--002
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT - 8 PM 3: 50
FILED

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -8 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSIDAD QUETZALCOATL EN IRAPUATO (U.Q.I), INC.
(DOCUMENT # N99000000944)

1. The name of the corporation is UNIVERSIDAD QUETZALCOATL EN IRAPUATO (U.Q.I), INC. The articles of Incorporation were filed on February 15, 1999.
2. Article I of the Articles of Incorporation is hereby amended to change the name of the company to FUNDACION UNIVERSIDAD QUETZALCOATL EN IRAPUATO (U.Q.I), INC.
3. The foregoing amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval on the 13th day of September, 2001.

IN WITNESS WHEREOF, the undersigned director of the company has executed these Articles of Amendment this 13th day of September, 2001.

UNIVERSIDAD QUETZALCOATL
EN IRAPUATO (U.Q.I), INC.

BY:


AGUSTIN GASTA

President/Director