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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACADEMICA CORPORATION

**DOCUMENT NUMBER:** P99000061720

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Magdalena Fresen

(Name of Person)

Academica Corporation

(Name of Firm/ Company)

6255 Bird Road

(Address)

Miami, FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Magdalena Fresen

(Name of Person)

at ( 305 ) 669-2906

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
**ACADEMICA CORPORATION**  
**Document Number: P99000061720**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED - (OTHER THEN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**The following Article is hereby added to the original Articles of Incorporation:**

**Article VI**  
**Initial Officers and Directors**

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholder(s) from time to time. At any time, the shareholder(s) may, by a majority vote, determine that the corporation be managed by the shareholder(s). Officers shall hold office at the discretion of the Directors.

The name and address of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Name: Fernando Zulueta  
Title: President/Director  
Address: 6255 Bird Road, Miami, Florida 33155

Name: Ignacio G. Zulueta  
Title: Vice-President/Director  
Address: 6255 Bird Road, Miami, Florida 33155

Name: Magdalena Fresen  
Title: Secretary  
Address: 6255 Bird Road, Miami, Florida 33155

Name: Rosanne Wright  
Title: Treasurer  
Address: 6255 Bird Road, Miami, Florida 33155

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If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

**The date of each amendment adoption:** April 6, 2004

**Effective date if applicable:** April 6, 2004

(no more than 90 days after amendment file date)

**Adoption of Amendment:**

The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 6<sup>th</sup> day of April 2004.

Signature: Magdalena Fresen

Magdalena Fresen  
(Type or printed name of person signing)

Secretary  
(Title of person signing)