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348268

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CONCHITA ESPINOSA ACADEMY, INC.**

a Florida corporation

Document No. 348268

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The Corporation hereby deletes Article III of the Articles of Incorporation in its entirety and replaces it with the following Article III:

"Article III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be as follows:

- a. 50 voting common shares at \$0.01 par value; and
- b. 4,950 non-voting common shares at \$0.01 par value.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) a holder of non-

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voting stock shall not be entitled to vote, individually or as a class, and (b) a holder of voting common stock shall be entitled to cast one vote per share."

IN WITNESS WHEREOF, the undersigned Director of the Corporation, pursuant to the approval unanimously granted by the Shareholders and Directors of the Corporation on December 19, 2012, has executed these Articles of Amendment, this 19 day of December 2012.


Carol Diaz Zubista

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