

K 71888

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November 27, 2001

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314


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-11/30/01--01073--013
*****35.00 *****35.00

Gentlemen:

We are enclosing the Articles of Amendment of Bachiller System, Corp. together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,


Jose Lodeiro, MBA
Senior Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

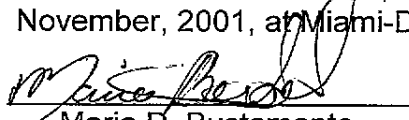
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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
BACHILLER SYSTEM, CORP.

I, the undersigned, director of Bachiller System, Corp., organized under the laws of the State of Florida, hereby certify:


1. The name of the corporation Bachiller System, Corp.
2. The Certificate of Incorporation of this corporation was filed in the office of the Secretary of State of Florida on March 9, 1993 Document number K71888.
3. That Articles of Incorporation shall be and are amended to read as follows:
 - A) To accept the resignation of Maria E. Rapetti as Director, and Registered Agent
 - B) To accept the designation of Maria D. Bustamante as its Director, President, and Registered Agent.
 - C) That the above Amendments were adopted and approved unanimously by the director and stockholders, which was sufficient for approval held on 27th. day of November, 2001

IN WITNESS WHEREOF, I have signed this Certificate this 27th day of November, 2001, at Miami-Dade County, Florida


Maria D. Bustamante
Director & President

Having been named as Registered Agent and to accept Service of Process for, I Maria D. Bustamante, hereby accept the appointment as Registered Agent of Bachiller System, Corp. and agree to act in this capacity.

I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Maria D. Bustamante
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY THAT IN Miami-Dade County, Florida on this 27th. day of November , 2001, personally appeared Mariela Carrasco well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said amendment of the aforesaid Certificate of Incorporation.



J. Lodeiro
Notary Public
State of Florida at Large

