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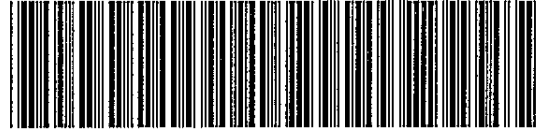
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*John*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AUTONOMA DE QUITO UNIVERSITY, CORP.

**DOCUMENT NUMBER:** N03000005195

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

Please return all correspondence concerning this matter to the following:

Julio Araujo

(Name of Contact Person)

Total Corporation Services, Inc.

(Firm/ Company)

6355 NW 36 St. Suite 407

(Address)

Virginia Gardens, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julio Araujo

(Name of Contact Person)

at ( 305 ) 871-2525

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
AUTONOMA DE QUITO UNIVERSITY, CORP.**

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**Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.**

**AMENDMENTS ADOPTED:**

**ARTICLE III PURPOSE(S)**

**The specific purpose(s) for which the corporation is organized is (are):**

**The mission of the Autonoma de Quito University is to form professionals and investigators, leaders in this specialization, soundly qualified scientist and technologically, competent to conduct strategically the processes of organizational development and of the active human, in function of the complex and changing socioeconomic reality of the globalize world.**

**Specialization of Engineering of Systems and Data Processing.-**

**Specialization in Economical and Administrative Sciences.-**

**Specialization in Sciences of the Education.-**

**Specialization in Basic and Digital Electronic.-**

**The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the - meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**

**Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**

**Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3)- of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.**

**The date of the adoption of this amendment is** November 08 **,2005.-**

**The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.**

**Signed this** 08 **day of** November **,2005.-**

**Signature**   
**Vicente Alfonso Rojas Alvear**  
**President**