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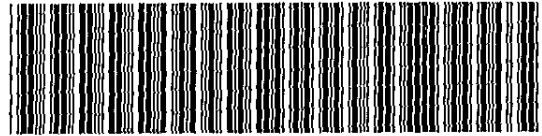
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Amend

09/09/03--01039--018 **35.00

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03 SEP -9 AM 11:08
DIVISION OF CORPORATION

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03 SEP 09 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. AUTONOMA DE QUITO UNIVERSITY, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

03 SEP -9 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUTONOMA DE QUITO UNIVERSITY, CORP.

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:

FIRST: Amendments adopted: ARTICLE VI BOARD OF DIRECTORS

Directors shall now read as follows:

VICENTE A. ROJAS ALVEAR	- President
WASHINGTON A. ROJAS ERAZO	- Vice-President
VICENTE ROJAS AYALA	- Treasurer
JULIO ARAUJO	- Secretary
HUGO GARRIDO	- Director
LUIS AYALA	- Director
FREDDY HUILCA	- Director
GLORIA AYALA	- Director
GLORIA NUNEZ	- Director
JAIME LARCO	- Director

6355 NW 36 St. #407
Virginia Gardens, FL 33166

SECOND: The date of adoption of the amendment was: September 04/2003.-

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.-

AUTONOMA DE QUITO UNIVERSITY, CORP.

Signature.....
Vicente A. Rojas Alvear
President

September 04/2003