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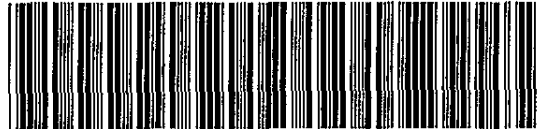
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TALLAHASSEE, FLORIDA

CUS

AMEND
CFC 7/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Romans Schools Inc.

DOCUMENT NUMBER: N03000007049

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

Please return all correspondence concerning this matter to the following:

Jorge J. Arrastia
(Name of Contact Person)

Romans Schools Inc,
(Firm/ Company)

11515 SW 60 St
(Address)

Miami, FL. 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jorge J Arrastia at (305) 274-4889
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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is enclosed) |
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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

Romans Schools Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000007049

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE VII AMMENDED

President: Pedro J. Martínez-Fraga Jr. 1221 Brickell Avenue Miami, FL. 33131

Vice-President: Jorge J Arrastía 11515 SW 60 St. Miami, FL. 33173 US

Secretary: María Rodríguez 7921 NW 169 Terrace Miami Lakes, FL. 33016 US

Treasurer: Pedro J Martínez Fraga Sr. 11251 SW 157 Ct. Miami, FL: 33196 US

Vocal: Maritza Aragón 2002 SW 84 Ct. Miami, FL. 33155 FL.

Vocal Luis Casas 6899 SW 82 Ct. Miami, FL. 33143

Article IX ADDED

The Corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government or to a state or local government for a public purpose. Any such assests not to be disposed or shall be disposed of by a court of competent jurisdiction of the country in wich the principal office of

(Attach additional pages if necessary)
(continued)

ROMANS SCHOOLS INC.

Article IX ADDED (Continued).

the organizations as the court shall determine.

The date of adoption of the amendment(s) was: July 12 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 12 day of July, 2005

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jorge J. Arrastia

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35