

N05000010445

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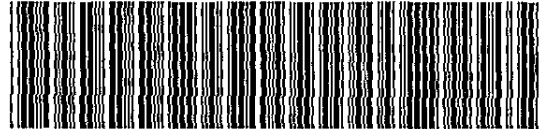
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*Amend
Tlewis*

04/26/06--01029--016 **43.75

FILED
06 APR 26 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMP University, Inc.

DOCUMENT NUMBER: N05000010445

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

Please return all correspondence concerning this matter to the following:

Natalia Munoz

(Name of Contact Person)

Marcell Felipe P.A.

(Firm/ Company)

1401 Brickell Avenue, Suite 500

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Natalia Munoz

(Name of Contact Person)

at (305) 381-8500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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 32301

Articles of Amendment
to
Articles of Incorporation
of

AMP UNIVERSITY, INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000010445

(Document number of corporation (if known))

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 V- Directors

The names and addresses of the persons currently serving as directors are:

- Axel Kruger, 1965 Sherington Place, K209, Newport Beach, CA 92663.**
- Martin Amengual, Chacabuco, Cordoba, 5014, Argentina.**
- Marcell Felipe, 1401 Brickell Ave., Suite 500, Miami, FL 33131.**

(Attach additional pages if necessary)
(continued)

A.K

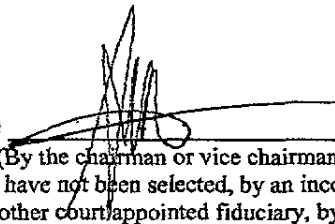
The date of adoption of the amendment(s) was: April 14, 2006

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.

Signature

 04/20/06
(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.)

Axel Kruger

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)

FILING FEE: \$35