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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CUFS UNIVERSITY CORP.

N10000006904

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

FRANCISCO BORRERO PRESIDENT

12630 NE 10 AVENUE NORTH MIAMI, FL 33161

EVELYN BORRERO SECRETARY

12630 NE 10 AVENUE NORTH MIAMI, FL 33161

SECOND: The amendment was adopted by all shareholders of the corporation on the 27TH DAY OF JULY, 2011.

FRANCISCO BORRERO

PRESIDENT

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