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Division of Corporations

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07/17/12

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUFS UNIVERSITY CORP.**

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Pursuant to section 617-1006, Florida Statute, this Undersigned Florida 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:

**EDWIN BORRERO
PRESIDENT**

**12630 NE 10 AVENUE
NORTH MIAMI, FL 33161**

**GILBERTO GRANA
VICE PRESIDENT**

**12630 NE 10 AVENUE
NORTH MIAMI, FL 33142**

SECOND: The amendment was adopted by the Board of Directors without member action and member action was not required on the 13TH DAY OF JULY, 2012.



**EDWIN BORRERO
PRESIDENT**